

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalservices.com, CIN:L24239TG1992PLC014775

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Date: 30-07-2025

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Intimation of the Board Meeting

Ref: Scrip Code: DOLPHMED | 526504

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Saturday, August 09, 2025 inter-alia to consider and approve the following:

- 1.. To consider and fix the date, time and venue of 33rd Annual general meeting and approve the Director's report along with annexures
2. To consider and approve Book closure for the purpose of the 33rd Annual general meeting

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company will be closed from July 30, 2025 till the end of the 48 hours of the conclusion of this meeting.

The above information will also be available on the website of the Company at
www.dolphinmedicalservices.com

This is for the information and records of the Exchange.
Thanking you

yours faithfully,
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113