

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

.....

Date: 30.01.2026

To
The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

SCRIP CODE: 526504

Dear Sir,

Subject: Intimation of Deferment of Board Meeting Scheduled on 30 January , 2026.

This is with reference to our prior intimation dated January 16, 2026, regarding the meeting of the Board of Directors of PVV Infra Limited scheduled to be held today, i.e., Friday, 30 January , 2026, to consider and approve matters relating to the Quarter results.

We wish to inform you that the said Board Meeting has been deferred and proposed on Friday 06th Feb 2026.

The Meeting of the Board commenced at 09:00 P.M. and concluded at 10:30 P.M.

This is for the information and records of the Exchange.

Thanking you Sir

yours faithfully,
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Managing Director

DIN: 01236113