



KK Shah Hospitals Limited

(Formerly known as Jeevan Parv Healthcare Limited)
(CIN: U85100MP2022PLC062407)

Date: 19th February, 2025

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544013

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company at its meeting held at the Registered office of Company on today, i.e. Wednesday, February 19, 2025 has, inter alia, considered and approved the following matters:

1. Considered and approved to vary the terms of objects of the issue referred in prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer (“IPO”), subject to approval of shareholders of Company;
2. Approved Draft Postal Ballot notice to be sent to the shareholders for the purpose of obtaining shareholders’ consent for the above business;
3. Considered and approved the appointment of scrutinizer Mr. Dilip Kumar Swarnkar (Membership no. 47600 & CP No. 26253) Proprietor of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries to scrutinize the postal ballot process in fair and transparent manner;
4. Considered and approved cut-off date as on Friday, February 14, 2025 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The Board Meeting commenced at 04:00 PM and concluded at 04:50 PM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN – 09119113