



KK Shah Hospitals Limited

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

February 21, 2025

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

BSE Scrip Code: 544013

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Postal Ballot Notice of Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Business Standard) and vernacular newspaper (Business Standard) for the purpose of Postal Ballot Notice submission, intimation of E-Voting and advertisement as per format of PAS - 1 pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 for the agenda item as mentioned in the said notice.

Thanking You,

Yours faithfully,
For **FOR KK SHAH HOSPITALS LIMITED**

**AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113**

