



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

Date:17-01-2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

The Board may inter-alia, consider following business at the meeting of the Board of Directors of the company called and scheduled on Thursday, the 23rd January, 2025:

1. To consider the proposal to expand/modernize the business of the company
2. To consider the proposal for fund raising by the company through the rights issue, preferential allotment, bank finance or any other permitted mode as may deem fit to the Board in the best interest of the company subject to regulatory/statutory approvals as may be required and address the matters incidental or required or arising out of them.
3. To consider the proposal to increase authorized share capital of the company and things incidental or consequential thereto and consider Postal Ballot or Meeting of members route thereof and matters incidental, necessary and consequential including appointment of scrutinizers etc.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733