



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 17th October, 2024

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Subject: Outcome of Board Meeting held on 17th October, 2024.
Ref: Scrip Code: 539378
Scrip ID: SML

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 17th October, 2024 at the registered office of the company i.e.38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur, Rajasthan - 302004 which commenced at 03:30 P.M., has approved to enter into the Memorandum of Understanding ("MoU") with Rajasthan Skill and Livelihoods Development Corporation (RSLDC).

The Meeting was concluded at 04:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Thanking You,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Juhi
JUHI GURNANI
(Company Secretary & Compliance Officer)
Membership No.: A67106

