



KK Shah Hospitals Limited

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

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

29th July, 2024

BSE Scrip Code: 544013

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of KK SHAH HOSPITALS LIMITED at its meeting held on Monday, July 29, 2024 at the Registered office of Company has considered and approved inter alia the following matters:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 2nd Annual General Meeting of Company proposed to be held on Saturday, August 24, 2024 at 10:00 AM at the Hotel Ajanta Palace, Ajanta Talkies Road, Near Rotary Hall, Shastri Nagar Ratlam 457001;
3. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the physical voting process by Ballot Paper;
4. Fixation of the "cut-off date" for the purpose of determining the members eligible to vote and attend the AGM and payment of Dividend to Equity Shareholders of Company. Members holding shares as on the closing hours of Friday, August 16, 2024 shall be entitled for Dividend.

The Board Meeting commenced at 11:00 AM and concluded at 01:00 PM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

For KK SHAH HOSPITALS LIMITED

AMIT SHAH
MANAGING DIRECTOR
DIN: 09119113