



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: 23rd May, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip Code: 539378
Security Id: SML

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of the Board Meeting to be held on Thursday, 30th day of May, 2024

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To consider, approve the Audited Standalone Financial Results of the company for the quarter and year ended on 31st March 2024 along with the report of the auditor thereon.
2. To consider, approve and take on record the Audited Standalone Financial Statements of the company for year ended on 31st March 2024 along with the report of the auditor thereon.
3. To Consider and Approve the appointment of Secretarial Auditor for the F.Y. 2024-25.
4. To Consider and Approve the appointment of Internal Auditor for the F.Y. 2024-25.
5. Any other matter with the permission of chair

As informed earlier vide our letter dated 26th March, 2024, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st April, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended 31st March 2024.

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

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

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

