



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:-29.06.2023

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 539428

Subject:- Intimation of Record Date as per Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares.

Respected Sir/Madam,

In terms of Regulation 42 (2) of the SEBI Listing Regulations, the Company has fixed Wednesday, July 19, 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Ordinary (equity) share having face value Rs. 10/- (Rupees Ten only) each in the share capital of the Company, into two (2) fully paid-up Ordinary (equity) shares having face value Rs. 5/- (Rupees Five only) each, as approved by the shareholders at the extra ordinary general meeting Conducted through Postal Ballot and E voting dated June 24, 2023.

Security Code/ Symbol	Type of Security	Record Date	Purpose
539428/ TEJNAKSH	Fully Paid-up Ordinary (Equity) Shares	Wednesday, July 19, 2023	Determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Ordinary (equity) share having face value Rs. 10/- (Rupees Ten only) each in the share capital of the Company, into two (2) fully paid-up Ordinary (equity) shares having face value Rs. 5/- (Rupees Five only) each.

This is for your information and records

Yours faithfully,
For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733