



# KK Shah Hospitals Limited

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

To,

30<sup>th</sup> July, 2024

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

BSE Scrip Code: 544013

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Venue of 2<sup>nd</sup> Annual General Meeting of Company**

Dear Sir/Madam,

With regard to our earliest announcement dated 29<sup>th</sup>, July, 2024 regarding approval of Notice of 2<sup>nd</sup> Annual General Meeting of Company scheduled on August 24, 2024 at 10:00 AM, this is to inform you that the Board of Directors of KK SHAH HOSPITALS LIMITED at its meeting held on Tuesday, July 30, 2024 at the Registered office of Company has considered and re-approved the Notice of 2<sup>nd</sup> Annual General Meeting (AGM) of Company by way of change in venue of the AGM from earlier address to the Registered office of Company situated at 124 Katju Nagar, Swastik App, Ratlam, Madhya Pradesh, India 457001.

The Board Meeting commenced at 02:00 PM and concluded at 02:30 PM.

The above is for your information and record.

Yours faithfully,  
Thanks & Regards

For KK SHAH HOSPITALS LIMITED

AMIT SHAH  
MANAGING DIRECTOR  
DIN: 09119113