



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: 14th February, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on Saturday, 14th February 2026, the Board has appointed **Mr. Lavi Kumar Mutha (DIN: -11003220)** as Additional Non-Executive Independent Director w.e.f. 14th February 2026

Disclosure required to be made in terms of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under: -

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,

Thanking You

Yours Faithfully
For SONI MEDICARE LIMITED

For Soni Medicare Limited

BIMAL ROY SONI
(Managing Director)
DIN: 00716246


Managing Director



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

Annexure A

Disclosure required to be made in terms of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:-

| Sr. No | Details of event that Needs to be provided | Information of Such Event(S) |
|--------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | MR. LAVI KUMAR MUTHA has been appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing AGM |
| 2 | Date of Appointment/Cessation & term of appointment/re-appointment | 5 (Five) consecutive years commencing from 14th February, 2026 |
| 3 | Brief Profile (In case of Appointment) | MR. LAVI KUMAR MUTHA is MBA and B.Com graduate with strong expertise in healthcare administration, financial management, and strategic planning, committed to driving operational excellence and enhancing patient care delivery. |
| 4 | Disclosure of relationship between Directors (in case of appointment of a Director) | He is not related to any of the Directors/Key Managerial Personnel of the Company. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018 | Mr. LAVI KUMAR MUTHA is not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority. |

For Soni Medicare Limited

Managing Director