



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: 07th February, 2025

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 14th February, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539378
Security Id: SML

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 **Friday, 14th February, 2025** 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 and take on record the unaudited Financial Results of the company for the quarter and half year ended on 31st December 2024 along with the limited review report of the auditor.
2. To Consider & approve the appointment of Company Secretary & Compliance officer.
3. To Consider & Approve the alteration in object clause.
4. To Approve the Notice for calling an Extra-Ordinary General Meeting (EGM) along with fixing cut-off date and e-voting period.
5. To appoint Scrutinizer to scrutinize voting during the EGM and remote e-voting.
6. Any other matter with the permission of chair

As informed earlier vide our letter dated 26th December, 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 January, 2025 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended on 31st December, 2024.

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

Yours sincerely,

For SONI MEDICARE LIMITED

For Soni Medicare Limited


BIMAL ROY SONI Managing Director
(Managing Director)
DIN: 00716246