

June Industries Ltd.

Formerly known as Kashyap Tele-Medicines Ltd.

Unit # 22 & 23, Hasti Industrial Premises
Co-Op Soc Ltd., Plot No. R-798, Mahape,
MIDC, Ghansoli, Navi Mumbai - 400 701,
Maharashtra, INDIA.
CIN: L46497MH1995PLC085738

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03rd August, 2026

**To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001**

Scrip Code: 531960

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For, June Industries Limited
(Formerly known as Kashyap Tele-Medicines Limited)**

**Kalpesh Bipin Sheth
Managing Director
(DIN:00405151)**

Encl.: As above