

May 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra
Scrip Code – 544709

ISIN: INE0P8B01020

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra
Symbol – GAUDIUMIVF

ISIN: INE0P8B01020

Dear Sir/Madam,

Subject: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Gaudium IVF and Women Health Limited ("the Company") is scheduled to be held on **Thursday, May 28, 2026**, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Statements/Results of the Company for the quarter and year ended March 31, 2026 and to take on record the Auditor's Report thereon.

The outcome of the Board meeting of the said results along with Auditor's reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with SEBI Listing Regulations.

Further, as communicated earlier in our letter dated March 28, 2026, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives ("Code") and Code of practices and procedures for fair disclosure of unpublished price sensitive information ("Fair Disclosure Code"), the trading window for dealing in the securities of the Company has been closed for the designated persons and their immediate relatives from Wednesday, April 01, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

This disclosure will also be hosted on the website of the Company.

We request you to please take the same on record.

Thanking you.

For and on behalf of Gaudium IVF and Women Health Limited
(Formerly known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar
Company Secretary and Compliance Officer
Membership No.: A69788

