

DOLPHIN MEDICAL SERVICES LIMITED

**#Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli,
Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032**
Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com
www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

Date: 11.05.2026

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: DOLPHMED | 526504

Dear Sir,

**Sub: Intimation of the date of Board meeting for considering Audited Financial
Results for the 4th Quarter and Financial Year ended 31.03.2026**

With reference to the above and in pursuant to Regulation 29 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 will be held on 16th May, 2026 at the Registered Office of the company at Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032 inter alia to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended 31.03.2026.

Kindly take it on your records.

Thanking you Sir

yours faithfully,
for **DOLPHIN MEDICAL SERVICES LIMITED**



Dr. MOHAN PRASAD GV
Managing Director
DIN: 01236113