



Date: 04/06/2026

**To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001**

**To,  
National Stock Exchange of India Limited  
Listing Department "Exchange Plaza,"  
C-1, Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Subject: Postal Ballot Notice of Gujarat Kidney And Superspeciality Limited**  
**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations").**

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we enclose herewith Postal Ballot Notice dated 28.05.2026, for seeking approval of the Members of Gujarat Kidney And Superspeciality Limited ("the Company") by way of remote e-voting process for the following resolution:

| <b>Particulars</b>  | <b>Type of Resolution</b> |
|---|---------------------------|
| Variation in the Objects/ terms of utilization of the Initial Public Offering ("IPO") proceeds. | Special Resolution        |

In compliance with the applicable provisions of Companies Act 2013, SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars") the Postal Ballot Notice is being sent only through electronic mode i.e., email to all Members of the Company whose names appear in the Register of members maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited and whose email address is registered with the Company/ Depositories/ MUFG Intime India Private Limited ("RTA") as on the close of business hours on, 29.05.2026 ("Cut-off Date").

The Company has engaged the services of MUFG Intime India Private Limited to provide remote e-voting facility to its Members. The detailed procedure and instructions in respect of remote e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is also available on the website of the Company ie. [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com) and website of MUFG Intime India Private Limited.

The E-voting facility will be available during the following period:

Commencement of e-voting  
End of E-voting

09 a.m. (IST) on Friday, June 05, 2026  
05 p.m. (IST) on Saturday, July 04, 2026

The above intimation will also be hosted on the website of the Company i.e. [www.gujaratsuperspeciality.com](http://www.gujaratsuperspeciality.com).

We request you to take the above on your record.

Thanking You,

**For Gujarat Kidney and Super Speciality Limited**

**Pragnesh Bharpoda**  
**Managing Director**  
**(DIN: 01033141)**

## POSTAL BALLOT NOTICE

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015)**

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the Members of Gujarat Kidney And Superspeciality Limited (“**the Company**”) by means of Postal Ballot, only by remote e-voting process (“**e voting**”) being provided by the Company to all its Members to cast their votes electronically, pursuant to Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), and the Circulars issued from time to time by the Securities and Exchange Board of India (“**SEBI**”) (the “**SEBI Circulars**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

An explanatory statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice is attached herewith.

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS-2 and pursuant to the above said various circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot form. Accordingly, physical copy of Notice alongwith Postal Ballot Form and pre-paid business reply envelop are not being sent to the Members for this Postal ballot.

The Company has engaged the services of MUFG Intime India Private Limited (“**MUFG**”), Registrars and Transfer Agents (“**RTA**”) for facilitating e-voting.

The E-voting facility will be available during the following period:

|                                      |  |
|--------------------------------------|--|
| Cut-Off Date for eligibility to vote | Friday, May 29, 2026                     |
| Commencement of e-voting period      | 09 a.m. (IST) on Friday, June 05, 2026   |
| Conclusion of E-voting period        | 05 p.m. (IST) on Saturday, July 04, 2026 |

The E-voting facility shall be disabled by the MUFG immediately thereafter.

The Board has appointed M/s SPANJ & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

After collation of the votes downloaded from the e-voting system, the Scrutinizer will submit her report to the Managing Director of the Company. The result of the Postal Ballot would be announced by Managing Director or any other person authorised by him not later than 2 working days from the conclusion of the e-voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. BSE and NSE and displayed alongwith the Scrutinizer's Report on the Company's website i.e. [www.gujaratspecialityhospital.com](http://www.gujaratspecialityhospital.com).

The last date of e-voting, i.e. Saturday, July 04, 2026, shall be the date on which the resolution shall be deemed to have been passed, if approved by the requisite majority.

## **SPECIAL BUSINESS**

### **1. Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 27 of the Companies Act, 2013 (the "Act"), and other applicable provisions, if any, of the Act read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") (including any statutory modification or re-enactment thereof) and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, and subject to any other applicable approvals, permissions and/or sanctions, the consent of the shareholders of the Company be and is hereby accorded for the variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds ("IPO Proceeds") and modification of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 24 December 2025 ("Prospectus") filed by the Company with the Registrar of Companies ("RoC") and the Securities and Exchange Board of India ("SEBI"), and as amended by the special resolution passed at the Postal Ballot concluded by the Company on April 25, 2026 ("First Variation"), in the following manner:

After the first variation, following are the objects, issue proceeds utilised till date and balance amount available for utilisation -

| (Amount in Rs Cr) |   |  |   |  |
|-------------------|---|--|---|--|
| Sr. No.           | Objects of the IPO as stated in the Prospectus (as amended by the First Variation)  | Proposed Utilisation of Proceeds as per IPO/Variation Dated 25/04/26 | Amount actually utilised by the Company till 29/05/26 | Balance amount available for utilisation |
| 1                 | Proposed acquisition of Parekhs Hospital at Ahmedabad   | 77.00  | 77.00   | -----                                    |
| 2                 | Part- payment of purchase consideration for already acquired “Ashwini Medical Centre”   | 12.40  | 12.40   | -----                                    |
| 3                 | Acquisition of additional shareholding in our subsidiary namely “Harmony Medicare Private Limited” in Bharuch   | 10.78  | 10.78   | -----                                    |
| 4                 | Healthcare expansion aligned with the company’s main IPO object, including development and operation of multi-speciality hospital project in Bharuch through a newly incorporated private company | 25.14  | -----   | 25.14                                    |
| 5                 | Setting up and Operating Dialysis services through up deployment of Dialysis machine and Digital patient Monitoring solution by way of collaborating with Lord’s Mark Industries Limited          | 6.825  | 6.825   | -----                                    |
| 6                 | Full or part repayment and/or prepayment of certain outstanding secured borrowings availed by our company.  | 12.00  | 12.00   | -----                                    |
| 7                 | Funding inorganic growth through unidentified acquisitions and general corporate purposes   | 12.62  | -----   | 12.62                                    |

**RESOLVED FURTHER THAT** for the unutilised IPO proceeds of Rs 37.76 Cr, is intended to be utilised and transferred to other Object as under –

| (Amount in Rs Cr)   |   |  |   |                      |  |
|---|---|--|---|----------------------|--|
| Sr. No.   | Objects of the IPO as stated in the Prospectus (as amended by the First Variation)  | Balance of Proceeds after Variation Dated 25/04/26 | Amount actually utilised by the Company till 29/05/26 | Proposed utilisation | Balance amount available for utilisation |
| 4   | Healthcare expansion aligned with the company's main IPO object, including development and operation of multi-speciality hospital project in Bharuch through a newly incorporated private company | 25.14  | -----   | -----                | 25.14                                    |
| <b>This Object to be replaced with following Object</b>                       |   |  |   |                      |  |
| 4   | Healthcare expansion aligned with the company's main IPO object, including development of new infrastructure, addition of modern equipment and more facilities in Subsidiary and Parent Company   | 25.14  | -----   | 6.12                 | 19.02                                    |
| <b>The Balance from above Object shall be transferred to following Object</b> |   |  |   |                      |  |
| 7   | Funding inorganic growth through unidentified acquisitions and general corporate purposes   | 12.62<br>+<br>19.02                                | -----   | ----                 | 31.64                                    |

**RESOLVED FURTHER THAT** the Directors of the Company, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds and things as they may, in their discretion, deem necessary or desirable or expedient to give effect to this resolution, for and on behalf of the Company including but not limited to making applicable filings and disclosures (with RoC or applicable stock exchanges or other authorities).”

**By order of the Board of Directors  
Gujarat Kidney and Super Speciality  
Limited**

**Sd/-**

**Pragnesh Bharpoda  
Managing Director  
(DIN: 01033141)**

**Place: Vadodara  
Date: 28.05.2026  
Enclosed: as above  
Registered Office:-**

Plot No. 01, City Survey No. 1537/A,  
Gokak Mill Compound, Jetalpur  
Road, Alkapuri, Vadodara 390020

**Notes:**

1. The Explanatory Statement pursuant to Section 102 and Section 110 of the Companies Act, 2013 (**'the Act'**) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**'SS-2'**) setting out the material facts and reasons for the Special Businesses to be transacted is annexed hereto and forms part of this Postal Ballot Notice.
2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-Voting shall be sent by electronic mode only to those Members whose names appear in the Register of Members/ list of Beneficial Owners, maintained by the Company/ Depositories as at close of business hours on Friday, 29<sup>th</sup> May 2026 ('Cut-off date'), and whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (**'NSDL'**) / Central Depository Services (India) Limited (**'CDSL'**) and Company's RTA, i.e. MUFG Intime India Private Limited (**'MUFG'**) as on Cut-off date.
3. Members cannot exercise their votes through proxy on Postal Ballot. A Member need not cast all the votes in the same way. Members are requested to exercise their voting rights through remote e-voting only. No other means are permitted. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
4. Members who have not registered their e-mail address are requested to register / update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents (**'RTA'**) i.e. MUFG as per Note No. 14.
5. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company / RTA / Depositories) shall

be entitled to vote in relation to aforementioned Resolutions in accordance with the process specified in this Notice.

6. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Act, as amended read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**'SEBI Listing Regulations'**), SS-2 and MCA Circulars, the Company is pleased to offer remote e-voting facility to all the Members of the Company. For this purpose, the Company has engaged MUFG for facilitating e-voting to enable the members to cast their votes through remote e-voting.
7. The Postal Ballot Notice has been uploaded on the website of the Company at i.e. [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com) and the website of MUFG i.e. <https://instavote.linkintime.co.in> and shall be available on the websites of the Stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members who have not received the Notice may download the same from the aforesaid websites.
8. The remote e-voting period commences on **Friday, 5<sup>th</sup> June 2026 at 9:00 a.m. IST and ends on Saturday, 4<sup>th</sup> July, 2026 at 5:00 p.m. IST**. The remote e-voting module shall be disabled for voting thereafter by MUFG. During this period, the members of the Company holding shares in physical or electronic form, as on Cut-Off Date may cast their vote by electronic means in the manner and the process mentioned in Note No. 15 of this Notice. Once the vote on a resolution(s) is cast by the member, the members shall not be allowed to change it subsequently.
9. Documents referred to in the Notice/ Explanatory Statement shall be made available for electronic inspection without any fee to the members from the date of circulation of this Notice upto the date of closure of remote e-voting i.e. Saturday, 4<sup>th</sup> July, 2026 at 5:00 p.m. IST. Members who wish to inspect such documents are requested to send an email to [cs@gujaratsuperspecialityhospital.com](mailto:cs@gujaratsuperspecialityhospital.com) mentioning their name, folio no./client ID and DP ID and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
10. The Board of Directors (**'Board'**) of the Company at its meeting held on **Thursday, 28<sup>th</sup> May 2026** has appointed M/s. SPANJ & Associates, Practicing Company Secretaries FRN: P2014GJ034800, to act as a Scrutinizer for conducting the Postal ballot through remote e-voting process in a fair and transparent manner, who has communicated his willingness to be appointed and will be available for the said purpose.
11. The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him within 2 working days from the end of the remote e-voting period. The Scrutinizer's decision on the validity of the Votes cast shall be final. The result of the Postal Ballot will be announced by the Chairman of the Company, or any other person authorised by him not later than 2 working days from the conclusion of remote e-voting.

12. The result of Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's Website at [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com) and on the MUFNG's website at <https://instavote.linkintime.co.in> and shall be communicated to the stock exchanges where the Company's shares are listed.
13. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at general meeting of the members convened in that behalf. The resolutions, if approved by the requisite majority by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting i.e. Saturday, 4<sup>th</sup> July 2026.
14. Procedure for registering the e-mail addresses for obtaining the Notice of Postal ballot and remote e-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with MUFNG (in case of Members holding shares in physical form)

Those persons who are Members of the Company as on Cut-off date i.e. **Friday, 29<sup>th</sup> May, 2026** and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

- a. In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) to [instameet@in.mpms.mufng.com](mailto:instameet@in.mpms.mufng.com). If you are an individual member holding securities in demat mode, you are requested to refer to the login method explained above i.e., login method for e-voting for individual Member/shareholder holding securities in demat mode.
  - b. Alternatively, members may send a request to [enotices@in.mpms.mufng.com](mailto:enotices@in.mpms.mufng.com) for procuring User ID and Password for e-voting by providing above mentioned documents.
15. **The instructions and other information relating to remote e-voting are as under:** In terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, in relation to e-Voting facility to be provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e- voting services provided by MUFNG, on the resolutions set forth in this Notice. The instructions for e-voting are given herein below:

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode with NSDL

## **METHOD 1 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **METHOD 2 - NSDL IDeAS facility**

### Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nSDL.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nSDL.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



## **METHOD 3 - NSDL e-voting website**

Visit URL: <https://www.evoting.nSDL.com>

- a) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- b) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- c) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.

- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### Individual Shareholders holding securities in demat mode with CDSL

#### **METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 2 - CDSL Easi/ Easiest facility:**

##### Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

##### Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

### Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

### STEP 1: LOGIN / SIGNUP on InstaVote

#### Shareholders registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on **“Login”** under ‘SHARE HOLDER’ tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.

|                   |                              |  |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.  |
|                   | Shares held in physical form | User ID is Event No + Folio no., registered with the Company   |

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

#### Shareholders not registered for INSTAVOTE facility:

a. Visit URL: <https://instavote.linkintime.co.in> & click on **“Sign Up”** under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
  - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
  - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

|                   |                              |  |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.  |
|                   | Shares held in physical form | User ID is Event No + Folio no., registered with the Company   |

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click “Submit” (You have now registered on InstaVote).

Post successful registration, click on **“Login”** under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

## STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

## **Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**

### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### **METHOD 2 - VOTES UPLOAD**

a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**NOTE: Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

### **HELPDESK:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

#### **Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

#### **Login type**

Individual Shareholders holding securities in demat mode with NSDL

Individual Shareholders holding securities in demat mode with CDSL

#### **Helpdesk details**

Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000

Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

### **Forgot Password:**

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Further Click on **“forgot password?”**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

|                   |                              |  |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL                         | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
|                   | CDSL                         | User ID is 16 Digit Beneficiary ID.  |
|                   | Shares held in physical form | User ID is Event No + Folio no, registered with the Company  |

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on **“forgot password?”**

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES Act 2013**

**Item No. 01**

**To consider and approve Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds.**

The Company had sought approval of the members for first variation in Object of IPO proceeds vide a postal Ballot concluded on April 25, 2026 for 2 Objects and the changed objects read as –

- 1. PROPOSAL FOR UTILISATION UTILISATION OF FUNDS TOWARDS HEALTHCARE EXPANSION ALIGNED WITH THE COMPANY’S MAIN IPO OBJECT, INCLUDING DEVELOPMENT AND OPERATION OF A MULTISPECIALITY HOSPITAL PROJECT IN BHARUCH THROUGH A NEWLY INCORPORATED PRIVATE COMPANY.**
- 2. PROPOSAL FOR UTILISATION OF FUNDS TOWARDS SETTING UP AND OPERATING DIALYSIS SERVICES THROUGH DEPLOYMENT OF DIALYSIS**

**MACHINE AND DIGITAL PATIENT MONITORING SOLUTION BY WAY OF COLLABORATING WITH LORD'S MARK INDUSTRIES LIMITED INSTEAD OF BUYING ROBOTIC MACHINES.**

The Board has utilised fully the budgeted amount of Rs 6.825 Cr towards the **“proposal for utilisation of funds towards setting up and operating dialysis services through deployment of dialysis machine and digital patient monitoring solution by way of collaborating with Lord's Mark Industries Limited instead of buying robotic machines.”**

Out of the available funds under the Object - **“Healthcare expansion aligned with the company’s main IPO object, including development and operation of multi-speciality hospital project in Bharuch through a newly incorporated private company.”** of Rs 25.14 Cr, the Company plans to utilise Rs 6.12 Cr for investing in its Subsidiary namely Raj Palmland Hospital Private Limited, Bharuch by seeking new Infrastructure on lease and installing more equipments and creating an IVF facility at parent company – Gujarat Kidney Hospital Superspeciality Limited. This subsidiary company’s hospital is located in Bharuch and commercially very viable. It already has its reputation, team of medical professionals, loyal customers etc.

Your Company is of the view that incorporating a new Wholly Owned Subsidiary, recruiting a new team for management, hiring a team of medical professionals and then building reputation and goodwill will take a longer time. Besides, it will need to partner with a local person who shall be Key Managerial Personnel to look after day today affairs. On the other hand, in the same city ie Bharuch, the existing subsidiary will also continue to operate with current level of technology and facilities. This entity is currently occupied on Leased premises.

If we incorporate another company it will block the funds in 2 different entities and will result into duplication of costs and efforts. Instead, focussing on one entity will save costs and efforts, will not have longer gestation period for generation of Return on Investments. For this, land will be purchased and facility will be build.

The remaining amount of Rs 16.64 Cr under this object shall be added to the exiting Object of **“Funding inorganic growth through unidentified acquisitions and general corporate purposes”** which shall be utilised by the Company as when it identifies an appropriate opportunity.

The Details required under Rule 3(3) of the Companies (Prospectus and Allotment of Securities) Rules and Rule 7(1) 2014 are as follows –

|    |   |  |             |
|----|---|--|-------------|
| 1. | The Original purpose /objects of issue (After first variation)                                | Proposed acquisition of Parekhs Hospital at Ahmedabad  | Rs 77.00 Cr |
|    |   | Part- payment of purchase consideration for already acquired “Ashwini Medical Centre”  | Rs 12.40 Cr |
|    |   | Acquisition of additional shareholding in our subsidiary namely “Harmony Medicare Private Limited” in Bharuch  | Rs 10.75 Cr |
|    |   | Healthcare expansion aligned with the company’s main IPO object, including development and operation of multi-speciality hospital project in Bharuch through a newly incorporated private company. | Rs 25.14 Cr |
|    |   | Setting up and Operating Dialysis services through up deployment of Dialysis machine and Digital patient Monitoring solution by way of collaborating with Lord’s Mark Industries Limited           | Rs 6.825 Cr |
|    |   | Full or part repayment and/or prepayment of certain outstanding secured borrowings availed by our company.   | Rs 12 Cr    |
|    |   | Funding inorganic growth through unidentified acquisitions and general corporate purposes  | Rs 12.62 Cr |
| 2. | Total Money raised  | Rs 250.80 Cr   |             |
| 3. | Total money utilized for the objects of the company stated in the prospectus as on 28.05.2026 | Rs 212.62 Cr   |             |
| 4  | The extent of achievement of proposed objects(that is fifty percent, sixty percent, etc);     | 84.78 %  |             |

- 5 The unutilised amount out of the money so raised through prospectus Healthcare expansion aligned with the Rs 25.14 Cr company's main IPO object, including development and operation of multi-speciality hospital project in Bharuch through a newly incorporated private company.
- Funding inorganic growth through Rs 12.62 Cr unidentified acquisitions and general corporate purposes
- Issue Expenses Rs 0.42 Cr
- 6 The particulars of the proposed variation in the terms of contracts referred to in the prospectus or objects for which prospectus was issued;
- 1) The Company vide special resolution approved by shareholders, had varied on of the objects of –
- “Funding of capital expenditure requirements of our Company towards setting up of a new hospital in Vadodara”**

TO

**“Healthcare expansion aligned with the company's main IPO object, including development and operation of multispeciality hospital project in Bharuch through a newly incorporated private company”.**

This is further proposed to be varied as – **“Healthcare expansion aligned with the company's main IPO object, including development of new infrastructure, addition of modern equipment and more facilities in Subsidiary and Parent Company.”**

- 2) In the prospectus the amount allotted for **“Funding inorganic growth through unidentified acquisitions and General Corporate Purposes”** was Rs 87.44 Cr, out of which as on 28.05.2026 available balance is Rs 12.62 Cr.

Vide Proposed variation as mentioned in 1) above, the Company is expected to save Rs 19.02 Cr. The Company further proposes to add these savings to the existing funds. The total funds proposed to be allotted under this object shall be Rs 31.64 Cr.

This shall help the Company to tap opportunities for mergers/takeovers or in any other form for maximising returns on investments in future.

- 7 The reason and justification for seeking variation; The first proposed variation approved by the shareholders on 25.04.26 was about incorporating a Wholly owned subsidiary company in Bharuch and construct a Multispeciality hospital.

However, the Company realised that it already has 2 subsidiaries in Bharuch. With incorporation of new entity, there would be duplication of efforts and investment. Besides, local staff shall also be required, building goodwill and branding of the company will need time and hence the Return on Investments will start after longer time.

Instead, the Company proposes to invest and enhance the current infrastructure of its one of the subsidiaries namely Raj Palmland Hospital Private Limited in Bharuch and develop IVF Facility in its parent company namely – Gujarat Kidney Super Speciality Hospital at Vadodara to overcome the above issues. The Company shall seek new and bigger premises on lease in Bharuch.

This proposal shall also save costs of investment by avoidance of duplicity of equipments.

The funds so saved under this head are proposed to be transferred to another head – Funding Inorganic growth through unidentified acquisitions and general corporate purposes.

In the month of January 2026, the company had paid Rs 4.95 cr as advance towards construction of Women’s Hospital in Vadodara (as proposed in original Prospectus) to M/s Akshar Aarya. The Company has made arrangements with this Vendor to carry on the same assignment at Bharuch after receiving approval of shareholders.

- 8 The proposed time limit within which the proposed varied objects would be achieved; 3 years

- 9 The clause-wise details as specified in sub-rule (3) of Rule 3 as was required with respect to the originally proposed objects of the issue; As mentioned in the Notice and Explanatory Statement which is available on Company’s website.

- 10 The risk factors pertaining to the new objects; and (1) Developing and operating new hospitals/ facilities could be subject to certain risks, including:
1. Delays in construction or delays or failure to secure approvals, permits and licenses or failure to comply with the conditions of such approvals;
  2. Difficulties may arise in coordinating with corporate and administrative functions;
  3. Difficulties in procuring equipment or recruiting and retaining healthcare professionals including doctors and nurses at existing and new hospitals; and
  4. Unforeseen legal, regulatory, contractual, labour or other issues.
- 11 The other relevant information which is necessary for the members to take an informed decision on the proposed resolution. The Company has utilised more than 75% of the proceeds raised from the IPO. Accordingly, in terms of Schedule XX of the SEBI ICDR Regulations issued by the Securities and Exchange Board of India, the requirement to provide an exit opportunity to dissenting shareholders is not applicable in the present case.
- The estimated financial impact of the proposed alteration on the earnings and cash flow of the company The proposed variation relates only to the reallocation of the unutilised portion of the IPO proceeds. The proposed reallocation does not involve any additional fund raising and will not result in any immediate material impact on the earnings of the Company. However, deployment of the said funds towards the object stated in point 1 enable efficient utilisation of the IPO funds and ensure increase in profitability of the Company.
- Accordingly, the proposed variation is not expected to have any adverse impact on the cash flows of the Company and may, in the ordinary course of business, contribute positively towards operational efficiency and financial flexibility.
- The place from where any interested person may obtain a copy of the notice of the resolutions to be passed Any interested person may access the notice of the resolution from the Company's website at [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com) and the website of National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com) the Stock Exchanges where the securities of the Company are listed.

The Audit Committee has reviewed the proposed variation and recommended the same to the Board of Directors. The Board of Directors at its meeting held on 28.05.2026 approved the proposal and recommended the same for approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives except Ms Anita Bharpoda (Director of Gujarat Kidney Super Speciality Limited and Raj Palmland Hospital Private Limited) and Mr Jagdish Thakkar (Independent Director of Gujarat Kidney Super Speciality Limited) are concerned or interested, financially or otherwise, in the resolution except of Directorship in the Company.

**By order of the Board of Directors  
Gujarat Kidney and Super Speciality  
Limited**

**Sd/-**

**Pragnesh Bharpoda  
Managing Director  
(DIN: 01033141)**

**Place: Vadodara  
Date: 28.05.2026  
Enclosed: as above**

**Registered Office:-**  
Plot No. 01, City Survey No. 1537/A,  
Gokak Mill Compound, Jetalpur  
Road, Alkapuri, Vadodara 390020