



Date: 28.09.2026

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

Scrip Code: 544666

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

Scrip Code: GKSL

Dear Sir/Madam

Sub: Proceedings of the 7th Annual General Meeting ("AGM")

**Ref: Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

The 7th AGM of the Company was held on Monday, September 28, 2026 at the Registered office of the Company.

Proceeding:

- 1) Quorum was present
- 2) Mr Pragnesh Bharpoda, Chairman and Managing Director, Mrs Bharti Pragnesh Bharpoda, Wholetime Director, Mrs Anita Bharpoda, Non Executive Non Independent Director, Mr Jagdish Thakkar, Independent Director and Chairman of Audit Committee, Mr Udayan Kachchi, Independent Director and Chairman of Stakeholders Relationship Committee, Dr Kairavi Shah, Independent Director and Chairman of Nomination and Remuneration Committee were present
- 3) Key Managerial Personnel- Mrs Bhavika Patel, Chief Financial Officer, Mrs Vishakha Phadke, Company Secretary & Compliance Officer were present
- 4) Representatives from Statutory Auditors, Secretarial Auditor and Scrutinizer were present
- 5) Mr Pragnesh Bharpoda, Chairman, delivered speech.
- 6) The resolutions for the items mentioned in the AGM notice dated August 24, 2026 were passed through poll and remote voting. The gist of the items is as under:
 - i. Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
 - ii. Appointment of a Director retiring by rotation.
 - iii. Appointment of Secretarial Auditors
 - iv. Appointment of Mr Paresh Dhote as an Independent Director

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : L85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

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- v. Appointment of Mrs Disha Bharpoda as Independent Director
- vi. Approval of Revision in Remuneration of Managing Director
- vii. Approval of Revision in Remuneration of Wholetime Director
- viii. Approval under Section 180(1)(c) of the Companies Act, 2013
- ix. Approval under Section 180(1)(a) of the Companies Act, 2013
- x. Approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013
- xi. Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013
- xii. Approve related party transactions

The Members were informed that for those who have not cast their vote through remote evoting can cast their votes through ballot paper at the Meeting.

Chairman informed the members that the Annual Report for the FY 2025-26 along with the Notice of the 7th AGM is already sent by Electronic Mode to all the Members and the same is also available on Company's website as well as on BSE and NSE website. With the consent of the Members, the Notice convening the 7th AGM and the Auditors Report were taken as read.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you

Yours faithfully

For Gujarat Kidney And Superspeciality Limited

Vishakha Phadke

Company Secretary & Compliance Officer

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