

**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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W : www.kashyaptele-medicines.com



1st July, 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 **Saturday, July 04, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. 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: 00405151sssss**