



SONI MEDICARE LIMITED

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No: - L51397RJ1988PLC004569
Telephone: (0141) 5163700, Fax: (0141) 2564392
E-mail: sonihospital@sonihospitals.com

Date: 07/09/2026

**To,
BSE Limited
P.J. Towers
Dalal Street, Mumbai- 400001**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
Ref: Scrip Code: 539378
Security Id: SML**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants, providing the web-link and path of Company's website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 38th Annual General Meeting can be accessed.

Yours sincerely,

**For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569**

**HARI KRISHAN TIWARI
(Company Secretary and Compliance Officer)
Membership No: FCS-5242**



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E-mail: sonihospital@sonihospitals.com

Website: <https://www.sonihospitals.com/>

September 7, 2026

Dear Shareholder,

Sub: Notice of 38th Annual General Meeting (AGM) of SONI MEDICARE LIMITED and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 38th **Annual General Meeting** ('AGM') of the Members of Soni Medicare Limited is scheduled to be held on **Tuesday, the 29th Day of September 2026** at 03.00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.sonihospitals.com>

Exact path of Annual Report 2025-26: https://www.sonihospitals.com/wp-content/uploads/2026/09/Annual_report_25-26.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 04th, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Yours sincerely,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

Sd/-

HARI KRISHAN TIWARI
(Company Secretary and Compliance Officer)
Membership No: FCS-5242