



## **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](mailto:sonihospital@sonihospitals.com)  
Website: [www.sonihospitals.com](http://www.sonihospitals.com)

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Date: 26/10/2026

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

**Sub: Outcome of Board Meeting held on Monday 26<sup>th</sup> October 2026, and in Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015**

Ref: Scrip Code: 539378  
Security Id: SML

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Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Monday 26<sup>th</sup> October 2026 at the Registered office of the company at **38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN**, which commenced at 04:00 P.M. has taken following decisions:

**1. Healthcare O&M Framework Agreement.** The Board approved the Company entering into a Healthcare Operation & Management Framework Agreement (the "Agreement") with any suitable Vendor as decided by the Board for the operation and management of Soni Hospital, Jaipur (the "Hospital"), on the terms placed before the Board.

**2. Authorisation.** The Board authorised **Dr. B. R. Soni, Chairman & Managing Director and Namit Soni, Director** to negotiate and finalise the final terms of the Agreement, to execute the Agreement and all related documents on behalf of the Company, and to do all acts and deeds necessary to give effect to the above.

The Meeting was concluded at 05:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,  
For SONI MEDICARE LIMITED  
CIN: L51397RJ1988PLC004569

Hari Krishan  
Tiwari

Digitally signed by  
Hari Krishan Tiwari  
Date: 2026.10.26  
19:27:00 +05'30'

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