



TEJNAKSH HEALTHCARE LIMITED

Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East,
Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

Head Office : Institute of Urology Sakri Raod, Dhule - 424001

CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

Date:-May 20, 2026

To,

BSE Limited,

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001.

Security Id:- TEJNAKSH

Scrip Code:- 539428

Subject :- Intimation of Board Meeting.

Reference :- Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, **May 30, 2026** at **Shop No 1 Building Name:Shivprasad Harihar Singh Compound, Block Sector:Jogeshwari East, Road: Caves Road. Pratap Nagar -Mumbai, Maharashtra, 400060** to transact the business as given below:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026.
2. To transact any other matter with the permission of the Chair.

Further, in terms of the Provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the circular no. LIST/COMP/ 01/2019-20 issued by BSE Limited on 02nd April, 2019, intimation for the closure of trading window of the company for dealing in the shares of the Company was given vide intimation letter dated 27th March, 2026 till expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2026.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733