DHANVANTRI HOSPITAL
(A Unit of Dhanvantri Jeevan Rekha Ltd.)
1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915
E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: Scrip Code: 531043

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 13th of May 2026 at 03:00 PM

To Consider and adopt the unaudited Financial Statements for the quarter and year ended on 30-09-2026

This is for your intimation and records.

Thanking You,
For Dhanvantri Jeevan Rekha Ltd.



(Ritika Bhandari)
Company Secretary and Compliance Officer
M.No. A60961

Date :06-11-2026
Place: Meerut