

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

M : (+ 91) 89767 92931
E : investors@june4gmp.com
W : www.kashyaptele-medicines.com



04th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531960

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, July 04, 2026

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Saturday, July 04, 2026 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;
- 2) Convening the 32nd (Thirty-Second) Annual General Meeting (“AGM”) of the shareholders of the Company at 11.30 a.m. (IST), on 10th August, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;
- 3) Register of Members & Share Transfer Books of the Company will remain close from 04th August, 2026 to 10th August, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the company;
- 4) Approval to the Draft of notice of AGM
- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 6) Reviewed the other businesses of the company.

The Board Meeting commenced at 02.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, June Industries Limited
(Formerly known as Kashyap Tele-Medicines Limited)

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151