

DOLPHIN MEDICAL SERVICES LIMITED

Reg Address: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally,

K.V.Rangareddy- 500032, Telangana

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775|

Dated: 03rd September 2026

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai - 400 020, Maharashtra, India.

Sub.: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2026

Ref : SCRIP CODE: 526504

This is to inform you that Registrar of Companies, Telangana vide its approval letter dated August 31, 2026 has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of two (2) months i.e; up to November 30, 2026, to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time. This is for your information and records.

Thanking you,

For DOLPHIN MEDICAL SERVICES LTD



Rajesh Kumar Mallour
Director
DIN: 08125774

Encl: Certificate of AGM Extension



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 31/08/2026

IN THE MATTER OF M/S DOLPHIN MEDICAL SERVICES LTD CIN L24239TG1992PLC014775
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5243512 on 11/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

DOLPHIN MEDICAL SERVICES LTD

Level 3 Plot No 13, Greenlands Colony, Besides Flyover Gachibowli, Seri Lingampally, K.V.Rangareddy- 500032, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

