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
Website: www.sonihospitals.com

Date: 07th November, 2026

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

Sub: Intimation of Board Meeting to be held on 14th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 539378
Security Id: SML

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 14th November, 2026** at registered office of the Company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter and half year ended on 30th September 2026 along with the limited review report of the auditor.
2. Any other Matter with the permission of the chair.

As informed earlier vide our letter dated 30th September, 2026, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st October, 2026 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and Half Year ended on 30th September 2026.

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: 2026.11.07 14:16:22 +05'30'

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