

# **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](mailto:dolphinmedicalindia@gmail.com)**

**[www.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN: L24239TG1992PLC014775]**

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To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

**Date: 20.09.2026**

**Scrip Code: 526504; ISIN: INE989E01018**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1)  
OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st September, 2026 at 11:00 A.M.**, inter alia, to consider and transact the following businesses:

- 1. To consider and approve the appointment of Mr. Amarandhar Reddy Kotha (DIN: 07425226) as Chairman and Promoter Director of the Company**, subject to such approvals as may be required under the applicable laws and regulations.
- 2. To consider and approve the change of category of Mr. Rajesh Kumar Mallour (DIN: 07425226) from Professional to Promoter**, subject to such approvals as may be required under the applicable laws and regulations.
- 3. To consider and approve the reconstitution of the various Committees of the Board of Directors of the Company**, consequent to the proposed changes in the composition of the Board.

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4. **To consider and authorize Mr. Rajesh Kumar Mallour to make necessary intimations and undertake requisite filings with the Stock Exchanges and other regulatory authorities in connection with the proposed reclassification of Promoter/Promoter Group, upon completion of the applicable open offer compliances and subject to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.**
  
5. **To consider and transact any other matter with the permission of the Chair.**

This is for the information and records of the Exchange.

Thanking you Sir

yours faithfully,

For DOLPHIN MEDICAL SERVICES LIMITED



Rajesh Kumar Mallour

Director

DIN: 08215774