



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: 19th October, 2026

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

Sub: Intimation of Board Meeting to be held on 26th October, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539378

Security Id: SML

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Soni Medicare Limited is scheduled to be held on Monday, 26th October, inter alia, to consider and approve the proposal for entering into a Healthcare Operations and Management (O&M) Framework Agreement with a suitable vendor for the operations and management of Soni Hospital, a unit of Soni Medicare Limited, on such terms and conditions as may be mutually agreed between the parties.

The Board will also consider and approve such ancillary matters, documents and authorisations as may be necessary in connection with the aforesaid proposal.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Yours sincerely,

**For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569**

Hari Krishan
Tiwari

Digitally signed by
Hari Krishan Tiwari
Date: 2026.10.19
20:12:40 +05'30'

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