Dolphin
Medical Services Limited

To,

Dated: 06th November, 2026

BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai - 400 020, Maharashtra, India.
SCRIP CODE: 526504

Subject: Intimation of Board Meeting of DOLPHIN MEDICAL SERVICES LTD ("The Company").

Ref: Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider & approve the Unaudited Standalone Financial Results for the Second quarter & half year ended September 30, 2026 and other matters of the Company.

Further, in continuation to our earlier intimation, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including Insiders, had already been closed with effect from October 01, 2026, and will remain closed till 48 hours after the publication of the financial results.

You are requested to take the above information on record.

. Thanking you,

For DOLPHIN MEDICAL SERVICES LTD

Rajesh Kumar Mallour
Director
DIN: 08125774