

September 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001, Maharashtra

Scrip Code – 544709

ISIN: INE0P8B01020

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra

Symbol – GAUDIUMIVF

ISIN: INE0P8B01020

Dear Sir/Madam,

Subject: Intimation of physical letter to members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Gaudium IVF and Women Health Limited ("**Company**") has dispatched physical letters to those members whose email addresses are not registered with the Company, the Registrar and Share Transfer Agent, or their respective Depository Participants. The letter contains the web-link and exact navigation path to access the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Gaudium IVF and Women Health Limited

(Formerly known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar

Company Secretary and Compliance Officer

Membership No.: A69788

Encl: a/a



September 03, 2026

To,
Folio / DP Id & Client Id No: XXXXX
Name of the Shareholder: XXXXX

Subject: Gaudium IVF and Women Health Limited - Web-link of Notice of 11th Annual General Meeting and Annual Report for the FY 2025-26

Dear Member,

We are pleased to inform you that the **11th Annual General Meeting ('AGM')** of **Gaudium IVF and Women Health Limited** (Formerly Known as Gaudium IVF and Women Health Private Limited) ("**Company**") is scheduled to be held on **Monday, September 28, 2026 at 02:00 P.M. ("IST")** through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with the provisions of the Companies Act, 2013 ("**Act**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and various circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time.

In compliance with the Regulation 36(1)(a) of the SEBI LODR Regulations, the Company has sent the Notice convening the 11th AGM along with the Annual Report together the Annexures thereon for the Financial Year 2025-26 electronically to those Members whose e-mail addresses are registered with the Company/Company's Registrar to an Issue and Share Transfer Agent ("**RTA**") viz., Bigshare Services Private Limited/ Depository Participant(s) ("**DP**") on Thursday, September 03, 2026.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, this communication is being sent to you as your e-mail address is not registered with the Company/ Company's RTA / or your Depository Participant. Accordingly, the complete details of the Notice convening 11th AGM and Annual Report for the Financial Year 2025-26 can be accessed through the following weblink, exact path and QR code:

Weblink	https://gaudiumivfcentre.com/assets/An-rep-25-26.pdf
Website Navigation Path	https://www.gaudiumivfcentre.com/ >Investors>Financial Performance>Annual Report>Annual Report 2025-26
QR Code	

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

The Notice of the 11th AGM and the Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchange i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Gaudium IVF and Women Health Limited (Formerly known as Gaudium IVF and Women Health Pvt. Ltd.)

Registered Office : B1/51, Janakpuri, New Delhi- 110058 | Ph: 011-4885 8585

CIN : L85100DL2015PLC278296 Email : info@gaudiumivfcentre.com Website : www.gaudiumivfcentre.com



The remote e-voting facility will be available during the following period:

Cut-off Date for reckoning voting rights	Monday, September 21, 2026
Commencement of remote e-Voting	Friday, September 25, 2026, from 09:00 A.M. (IST)
Closure of remote e-Voting	Sunday, September 27, 2026, till 05:00 P.M. (IST)

Bigshare Services Private Limited

Office No. S6-2, 6th floor Pinnacle Business Park,
next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093, India.
Email Id: investor@bigshareonline.com

In case you require the physical copy of the Annual Report for the financial year 2025-26 of the Company, you are requested to send an email at compliance@gaudiumivfcentre.com mentioning your Name, DP ID and Client ID/ Folio No. The Company shall arrange to send it to your registered address accordingly.

We thank you for your continued trust and support and look forward to your participation at the 11th AGM of the Company.

Thanking you,
Yours faithfully,

For Gaudium IVF and Women Health Limited
(Formerly Known as Gaudium IVF and Women Health Private Limited)

Sd/-
Naveen Kumar
Company Secretary and Compliance Officer
Membership No.: A69788

