To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 06.11.2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Sangam Health Care Products Limited (BE Scrip Code: 531625)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Sangam Health Care Products Limited will be held on Friday, the 13th day of November, 2026 at the Registered office of the Company to consider the following:

1. Un audited financial results for the quarter and half year ended 30.09.2026
2. Limited Review Report for quarter and half year ended 30.09.2026
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Sangam Health Care Products Limited

SANGAM HEALTH CARE PRODUCTS LTD. Hyderabad

DUNDUMULLA BHAGATREDDY Digitally signed by DUNDUMULLA BHAGATREDDY Date: 2026.11.06 17:48:59 +05'30'

D. Bhagat Reddy
Managing Director
DIN: (07087331)