



Date: 09.07.2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001**

**To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 544666

Sub.: Outcome of the Board Meeting held on July 09, 2026 ("Meeting")

Dear Sir

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, 9th July, 2026 inter alia, consider and approved the following matters:

Postal Ballot

The Company will conduct postal ballot for seeking approval of the shareholders by way of Special Resolution for Variation in Objects of IPO. Intimation regarding the same shall be filed separately.

Acquisition of Majority stake in Blue Tree Clinics LLC, UAE

The Company shall acquire 51% stake in UAE based entity namely Blue Tree Clinics LLC vide a Share Purchase Agreement.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure A**.

Appointment of Additional Director

The Board has appointed Mr. (Dr) Paresh Dhote (DIN: 11802188) as Additional- Non Executive- Independent Director with effect from 09.07.2026

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure B**.

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN: L85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,

Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991

The Meeting commenced at 4:30 P.M. and concluded at 8 P.M.

You are requested to kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141

Date: 09.07.2026

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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of majority stake in Blue Tree Clinics LLC.

Regulations, 2015, ('SEBI Listing Regulations'), please be informed that Gujarat Kidney and Superspeciality Limited, has entered into a Stock Purchase Agreement with Blue Tree Clinics LLC (a 'Target' company in the Dubai), to acquire 51% stake, through a purchase of Equity Shares from existing shareholders.

The target is a polyclinic duly licensed in Dubai, United Arab Emirates and is inter alia engaged in the business of registered activity as Plastic Surgery, Laser Cosmetic, General Dental Clinic and Chiropractic Centre.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are enclosed as Attachment A.

Kindly take the same on your records.

Thanking you,

For Gujarat Kidney and Super Speciality Limited

**Pragnesh Bharpoda
Managing Director
DIN: 01033141**

ANNEXURE A

Acquisition Majority stake in Blue Tree Clinics LLC, UAE

Sr. No.	Details to be provided	Information
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Blue Tree Clinics LLC, a polyclinic duly licensed in Dubai, United Arab Emirates and is inter alia engaged in the business of registered activity as Plastic Surgery, Laser Cosmetic, General Dental Clinic and Chiropractic Center. The Company has only equity shares.</p> <p>Presently there are 3 shareholders, 01 shareholder holding 91.866%, and 02 shareholders holding 8.114%</p> <p>During the FY 2025, the Gross Revenue of the target entity was 10,538,978 AED while the Net profit was 31,38,809 AED.</p>
2	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of the interest and details thereof and whether the same is done at 'arm's length'	<p>Not Applicable as acquisition is not falling within related party transaction.</p> <p>No promoter/promoter group/group companies have any interest in the entity in which shares are acquired.</p>
3	Industry to which the entity being acquired belongs	Medical Services
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Expansion of existing business of the Company in new geography and with a set of services other than that of provided by our company in India.
5	Brief details of governmental or any regulatory approvals "required for the acquisition	No
6	Indicative time period for completion of the acquisition	Consideration shall be paid in 2 tranches. Maximum time required 50 days.

7	Nature of Consideration whether Cash consideration or share swap and details of the same	Consideration in Cash
8	Cost of Acquisition or the price at which the shares are acquired	Rs 19,83,64,500/- payable in two tranches.
9	Percentage of shareholding control acquired and /or number of shares acquired	Agreement to acquire 51%
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation – 27/02/2012 Country of incorporation and operations – UAE Last three years' turnover – FY 2023 – 11,249,500 AED FY 2024 – 9,068,150 AED FY 2025 - 10,538,978 AED

This is for your information and records.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141

Date: 09.07.2026

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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Non-Executive Independent Director

Dear Sir

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in its Meeting today, 09-07-2026, has appointed Mr. Paresh Dhoti (DIN: 11802188) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next Annual General Meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure B to this letter.

Kindly take the same on your records.

Thanking you,

For Gujarat Kidney and Super Speciality Limited

**Pragnesh Bharpoda
Managing Director
DIN: 01033141**

ANNEXURE B

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Paresh Dhoti as the Additional Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2	Date of appointment/ resignation & term of appointment.	09.07.2026
3	Brief profile (in case of appointment)	Mr Paresh Dhoti obtained Bachelor of Dentistry in the year 2006 from Government Medical College, Ahmedabad. Thereafter he started practicing as a Dentist and for last 18 years he is practicing independently in Vadodara.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr Paresh Dhoti is not related to any Director of the Company

This is for your information and records.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141