

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

Date: 07.08.2026

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 Thursday, the 13th day of August, 2026 at the Registered office of the Company to consider the following:

1. Un audited financial results for the quarter ended 30.06.2026
2. Limited Review Report for quarter ended 30.06.2026
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



D. Bhagat Reddy
Managing Director
DIN: (07087331)