

DOLPHIN MEDICAL SERVICES LIMITED

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www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775|

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To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal
Street
MUMBAI - 400 001.

Date: 8/9/2026

Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED

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

Dear Sir/Madam,

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 Friday, August 14, 2026, inter alia, to consider & approve the Unaudited Standalone Financial Results of the Company for the 1st Quarter ended June 30, 2026 of the Financial Year 2026-27.

Further, in continuation to our earlier intimation dated June 26, 2026, 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 July 01, 2026, and will remain closed till 48 hours after the publication of the financial results.

Thanking you,

Yours faithfully

for **DOLPHIN MEDICAL SERVICES LIMITED**

Mallour Rajesh Kumar
Director
DIN:08125774