



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

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To,
BSE Limited,
Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 27th August 2026 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Board of Director in their meeting held today i.e., Thursday 27th August 2026, commenced at 03:00 p.m. has considered and approved the following agenda items:

1. Convening of 33rd Annual General Meeting of the Company on Tuesday, 29th September 2026 at 03:00 PM through video conferencing ('VC') / Other Audio Video Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars Issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Considered and Approval of Board Report for the year ending 31st March 2026.
3. Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 23rd September 2026 to 29th September 2026 (Both day inclusive) and record date shall be 22nd September 2025.

4. Appointment of Mr. Sarat Jain, Practicing Company Secretary, Meerut as Scrutinizer for the 33rd Annual General Meeting.
5. E-voting facilities will be available during the following period:

Commencing of E-voting	End of E-voting
From 9:00 a.m. (Indian Standard Time) on Friday, 26 th September 2025	Up to 5:00 p.m. (Indian Standard Time) on Sunday, 28 th September 2025
Cut- off date for E-Voting	Monday 21 st September 2025

The Meeting of the Board of Directors commenced at 03:00PM. and concluded at 05:30 PM.

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

(Ritika Bhandari)
Company Secretary
Membership No: -A60961

Place: Meerut
Date: 27.08.2026

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

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CIN No. L85110UP1993PLC015458