November 06, 2026

To, The Department of Corporate Services, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code – 544709**	To, The Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol – GAUDIUMIVF**
ISIN: INE0P8B01020	**ISIN:** INE0P8B01020

Dear Sir/Madam,

Subject: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Gaudium IVF and Women Health Limited (**"Company"**) is scheduled to be held on **Thursday, November 12, 2026**, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 and to take on record the Auditor's Limited Review Report thereon.

The outcome of the Board meeting of the said results along with Auditor's Limited Review Report issued by the Statutory Auditors of the Company will be submitted to you in accordance with SEBI Listing Regulations.

Further, as communicated earlier in our letter dated September 25, 2026, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives ("**Code**") and Code of practices and procedures for fair disclosure of unpublished price sensitive information ("**Fair Disclosure Code**"), the trading window for dealing in the securities of the Company has been closed for the designated persons and their immediate relatives from Thursday, October 01, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid results.

This disclosure will also be hosted on the website of the Company at https://www.gaudiumivfcentre.com.

We request you to please take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Gaudium IVF and Women Health Limited

NAVEEN KUMAR

Digitally signed by NAVEEN KUMAR
Date: 2026.11.06 12:04:05 +05'30'

Naveen Kumar

Company Secretary and Compliance Officer

Membership No.: A69788