



TEJNAKSH HEALTHCARE LIMITED

Regd. Office : Shop No. 1, Shivprasad Harihar Singh Compound, Jogeshwari East, Caves Road, Pratap Nagar, Mumbai, Maharashtra - 400060

Head Office : Institute of Urology Sakri Raod, Dhule - 424001

CIN : L85100MH2008PLC179034, **E-mail :** Instituteofurology@gmail.com

Website : www.tejnaksh.com | **Tel. No.** 022-27454 2311, 02562 - 245322 / 245995

08.08.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **13th August, 2026** at Shop No 1 Building Name: Shivprasad Harihar Singh Compound, Block Sector: Jogeshwari East, Road: Caves Road, Pratap Nagar - Mumbai, Maharashtra, 400060 to transact the business as given below:

1. **To Consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the Quarter 30th June 2026.**
2. **To consider and reappoint Mr. Suhas Vasantrao Thorat (DIN: 09241231) for the second term as an Independent Director of the Company.**

The reappointment shall be made in accordance with the provisions of Section 149, 152 read with Schedule IV of the Companies Act, 2013 and Regulation 25 of the SEBI (LODR) Regulations, 2015. The reappointment, if approved by the Board, shall be subject to the approval of shareholders by way of a **special resolution** at the ensuing General Meeting, as mandated under Regulation 25(2A) of the LODR Regulations.

3. **Any other matter with the permission of the Chair.**

Further, in terms of the Provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the circular no. LIST/COMP/ 01/2019-20 issued by BSE Limited on 02nd April, 2019, intimation for the closure of trading window of the company for dealing in the shares of the Company was given vide intimation letter dated 25th June, 2026 till expiry of 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 30th June 2026.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale
Managing Director
DIN:- 02005733