SHL/SEC/2026 **November 03, 2026**

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street,
Fort
Mumbai – 400 001.
Company Code: **537253**

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Sub: Intimation of the Board Meeting scheduled to be held on 13.11.2026 through video conferencing/Audio visual connection, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **271st Meeting of the Board of Directors** of the Company, is scheduled to be held on **Friday, November 13, 2026** at the Registered office **38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049 (deemed venue), through video conferencing/Audio visual connection,** inter alia, to consider, approve and take on record the Un-audited Financial Results (both standalone and consolidated) for the 2nd quarter/1st half year ended on September 30, 2026 of the Financial Year 2026-27.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as already intimated on 25.09.2026 vide our letter dated 25.09.2026, shall remain close from **October 01, 2026 till November 15, 2026 (both days inclusive).**

Kindly take the above said information on record and oblige.

Thanking you,
Yours sincerely,
For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
Digitally signed by SATYENDU PATTNAIK
Date: 2026.11.03 15:57:37 +05'30'

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F7736
Place: New Delhi