

Date: 21.05.2026

To,  
The Secretary,  
Listing Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai – 400 001

**Scrip Code: 524723**

**Reference: ISIN: INE491D01017**

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Authorities,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026** to inter-alia, consider and approve the following proposals amongst other things:

1. To consider & approve the Audited Financial Statements (Standalone and Consolidated) of the company for the Fourth Quarter and Year Ended 31<sup>st</sup> March 2026 along with the Auditors Report thereon.

The trading window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons is closed from Wednesday, 01st April 2026 till 30<sup>th</sup> May, 2026. Intimation of the closure of the trading window has already been submitted to stock exchanges(s) on 26<sup>th</sup> March, 2026.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**FOR AND ON BEHALF OF  
ARVAYA HEALTHCARE LIMITED**

**Kaushal Shah**  
**Managing Director**  
**DIN: 02175130**

**Place: Pune**