



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: January 25, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Sangani Hospitals Limited, NSE Symbol: Sangani

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company – Sangani Hospitals Limited, is scheduled to be held on Friday, February 2, 2024 at 11.00 a.m. at Registered Office of the Company at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220, to consider and approve following businesses:

1. To authorise Director of the Company for execution of leave and license agreement and other business-related agreements.
2. To give authority to execute MOU with Dr. Ravikumar Dholiya – proprietor of Ashirvad Hospitals situated at Near Bholeshwar Temple, Limda Chawk, Bandar Road, Mangrol, Dist Junagadh, Gujarat – 362225.
3. To give authority to execute MOU with Dr. Bhavsinh Mori and Dr. Pareetaben Dodiya for setting up of new Surgical department and Gynaecology department in the name and style of “Devasya Surgical and Maternity Unit” at Veraval.
4. Any other matter as may be considered necessary by the Board.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Sangani Hospitals Limited

Ajay Sangani
Managing Director
DIN: 06718085