



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: November 14, 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: Outcome of Board Meeting held on Thursday, November 14, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SANGANI HOSPITALS LIMITED (Symbol: SANGANI)

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, November 14, 2024 at Sainath Society, Opp. S. T., KSD T, Village - Keshod, Junagadh Gujarat 362220 at 3.00 p.m. Following matters were decided by the Board:

1. Considered and approved the Unaudited Standalone and consolidated Financial Results of the Company for half year ended September 30, 2024 along with Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board Meeting concluded at 8.45 p.m.

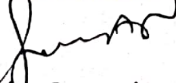
You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For Sangani Hospitals Limited

SANGANI HOSPITALS LIMITED


Ajay Sangani
Managing Director
(DIN: 06718085)

DIRECTOR





Offices at CHENNAI- COIMBATORE - MUMBAI -BANGALORE

Limited Review Report

Review Report to
The Board of Directors,
Sangani Hospitals Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the Statement') of **Sanagani Hospitals Limited** ("the Company") for the half year ended September 30, 2024, prepared and being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The preparation of the Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement of Unaudited Financial Results based on our review.

We conducted our review in accordance with the Standard on Review Engagement-(SRE) 2410, on "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KUMBHAT & CO LLP
Chartered Accountants

Firm Regn. No. S000162/001609S

Gaurang Champaklal
Unadkat

Digitally signed by Gaurang
Champaklal Unadkat
Date: 2024.11.14 19:48:48
+05'30'

Gaurang C. Unadkat
Partner

Mem.No. 131708

UDIN: 24131708BKBIIJL9951

Place: Mumbai

Dated: November 14th, 2024