



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 23/07/2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai- 400001

Sub: Outcome of Board Meeting held on Thursday 23rd July 2026, and in Compliance
of Regulation 30 of SEBI(LODR) Regulations, 2025
Ref: Scrip Code: 539378
Security Id: SML

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Thursday 23rd July 2026 at the Registered office of the company at 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RJ 302004 IN, which commenced at 01.00 P.M. has taken following decisions:

1. The Board of Directors of the Company has approved getting a Bank Guarantee from Punjab National Bank and authorized Directors and Employees to execute the Documents, Deed, Agreements, etc. to avail such Service.
2. The Board of Directors of the Company also authorized Dr. Bimal Roy Soni, Managing Director of the company to sign, execute, submit, and file all applications, forms, declarations, undertakings, agreements, and other documents, and to undertake all acts, deeds, matters, and things as may be necessary or incidental for registration, empanelment, renewals, correspondence, compliance, and all other matters relating to RGHS on behalf of the Company.

The Meeting was concluded at 02:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,
For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

HARI KRISHAN TIWARI
(Company Secretary and Compliance Officer)
Membership No: FCS-5242