



SHL/SEC/2026

14.09.2026

The Bombay Stock Exchange Ltd
Listing Department, 1st floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeeBhoy Towers, Dalal
Street, Mumbai-400001

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

Scrip Code: 537253 at BSE

Dear Sir/Madam,

Sub: Record Date(s), Remote e-Voting Information etc. for the 52nd Annual General Meeting of the Company

In continuation of our letter no. SHL/SEC/2026 dated 02.09.2026 please be informed that,

1. Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provision, **the Register of Members and Share Transfer Book of the Company will remain close from 22.09.2026 to 28.09.2026 for the purpose of ensuing 52nd Annual General Meeting to be held on Monday, 28.09.2026 at 12:30 p.m. P.M./IST ("52nd AGM") through Video Conferencing (VC)/ other Audio Visual Means (OAVM)** for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting,
2. The Company has appointed/engaged M/s. MUFG Intime India Private Limited, New Delhi, an agency for facilitating and to conduct Remote e-voting/e-voting and Video conferencing for the ensuing 52nd AGM of the Company to be held on Monday, September 28, 2026.
3. The Remote e-Voting period begins on Friday, 25th September, 2026 at 9.00 A.M. and ends on Sunday, 27th September, 2026 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date** i.e. 21st September, 2026 may cast their vote electronically.

This is for your information and record please.

Thanking you,
Yours sincerely,

For SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. (ICSI): F-7736

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

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