

DOLPHIN MEDICAL SERVICES LIMITED

Reg Address: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally,

K.V.Rangareddy- 500032, Telangana

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775|

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Date: 20.09.2026

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 526504

Sub : Outcome of Board Meeting held on 21st September, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on 21st September 2026, which has commenced at 11:00 A.M and concluded at 12.45 P.M. IST inter alia to consider and approve the following agenda items:

1. Appointment of Mr. Amarandhar Reddy Kotha (DIN: 07425226) as Chairman and Promoter Director of the Company

The Board approved the appointment of Mr. Amarandhar Reddy Kotha (DIN: 07425226) as Chairman and Promoter Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013.

2. Change of category of Mr. Rajesh Kumar Mallour (DIN: 08125774) from Professional to Promoter

The Board approved the change of category of Mr. Rajesh Kumar Mallour (DIN:08125774) from Professional Director to Promoter Director pursuant to the provisions of Sections of the Companies Act, 2013.

3. Approve the reconstitution of the various Committees of the Board of Directors of the Company

The Board approved the reconstitution of various Committees of the Board of Directors of the Company pursuant to the provisions of Sections of the Companies Act, 2013 including Sections 177, 178 and 135, as applicable.

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- 4. Authorize Mr. Rajesh Kumar Mallour to make necessary intimations and undertake requisite filings with the Stock Exchanges and other regulatory authorities in connection with the proposed reclassification of Promoter/Promoter Group,**

The Board authorized and consented that Mr. Rajesh Kumar Mallour shall make necessary intimations and undertake requisite filings with the Stock Exchanges and other regulatory authorities in connection with the proposed reclassification of Promoter/Promoter Group.

The Board meeting commenced at **11.00 AM (IST) and concluded at 12.45 PM (IST).**

The information required for point number 1, as required in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as Annexure-A.

This is for your information and records of the Exchange.

Thanking you Sir

Yours faithfully,

For DOLPHIN MEDICAL SERVICES LIMITED



Rajesh Kumar Mallour

Director

DIN: 08125774

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Annexure A

❖ Brief Profile of Director

Sr. No.	Particulars	Details
1	Name	Mr Amarandhar Reddy Kotha
2	Directors Identification Number (DIN)/Membership Number	07425226
3	Reason for Change viz. appointment, resignation,, reappointment,, removal, death or otherwise	Appointed as an Additional Director (Non- Executive Promoter Director).
4	Date of appointment	21st September, 2026
5	Brief profile (in case of appointment)	Mr. AMARANDHAR REDDY KOTHA is having 25 years of experience in leading the businesses in Information Technology, Networking and Cyber Security domains expertise with business acumen. Now serving as Director, he brings practical insight, leadership, and deep industry knowledge, making him a key asset to the company's growth.
6	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
7	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority in accordance with circular dated June 20, 2018 issued by Stock Exchange