

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad,
Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 10th May, 2024

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai-400 001

Ref.: BSE Security Code: 531960

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17th May, 2024**, inter-alia, to transact the following business:

- a) to consider and approve the audited financial results for the quarter and financial year ended on 31st March 2024 and Audit Report thereon;
- b) to consider and approve the audited financial statement for the year ended on 31st March 2024 and Audit Report thereon;

as per Regulation 33 of the Listing Regulations and to transact all such other businesses as per the agenda items of the Meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER