

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: 5th February, 2025

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("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, inter-alia, to consider and approve the Unaudited Financial Results and Limited Review Report thereon as per Regulation 33 of Listing Regulations for the quarter and nine months ended 31st December, 2024 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