



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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

NOTICE OF THE BOARD MEETING

Date: 03rd November 2025

To:

All the Directors

KASHYAP TELE-MEDICINES LIMITED

2nd Floor, Pushpawati Building No. 2,

Girgaon Road, Chandanwadi, Mumbai –400002.

Dear Sir/Madam,

Notice is hereby given that a meeting of the **Board of Directors of KASHYAP TELE-MEDICINES LIMITED** will be held on **Wednesday, 12th November 2025** at 12.00 PM at registered address of the company to transact the following business:

Agenda:

1. **To consider and approve the Unaudited Financial Results** of the Company for the quarter ended 30th September 2025, along with the **Auditor's Limited Review Report**.

2.. To transact any other business with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting. In case you are unable to attend, please inform the undersigned in advance.

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH

Managing Director (DIN: 00405151)



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AGENDA FOR THE BOARD MEETING

Date: Wednesday, 12th November 2025

Time: 12.00 p.m.

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

Agenda Items:

1. **To grant leave of absence**, if any, to the Directors unable to attend the meeting.
2. **To confirm the minutes** of the previous Board Meeting.
3. **To consider and approve the Unaudited Financial Results** of the Company for the **quarter ended 30th September 2025**, along with the **Auditor's Limited Review Report**.
4. **To take note of any statutory filings** made with BSE and other regulatory authorities.
5. To discuss any other matter with the permission of the Chair.

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH

Managing Director (DIN: 00405151)