



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: 07th August, 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 **Thursday, 14th August 2025** at 12.00 PM at **2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002** to transact the following business:

Agenda:

1. **To consider and approve the Unaudited Financial Results** of the Company for the **quarter ended 30th June 2025**, along with the **Auditor's Limited Review Report**.
2. **To consider and approve the change in the Registered Office** of the Company from **outside the local limits of the same city**, but within the same state, **subject to the approval of shareholders**.
3. **To consider and approve the change in the name of the Company** and the consequent **alteration in the Name Clause of the Memorandum of Association, subject to the approval of shareholders and other regulatory authorities**.
4. **To consider the appointment of M/s. Rupal Patel & Associates**, a peer-reviewed firm of Practicing Company Secretaries, as the **Secretarial Auditor** of the Company.
5. **To transact any other business with the permission of the Chair**.



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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: Thursday, 14th August 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 June 2025**, along with the **Auditor's Limited Review Report**.
4. **To consider and approve the change in the Registered Office** of the Company from outside local limits of the city but within the same state, **subject to shareholders' approval**.
5. **To consider and approve the change of name of the Company** and the **alteration of the Name Clause** of the Memorandum of Association, **subject to shareholders' and regulatory approvals**.
6. **To appoint M/s. Rupal Patel & Associates**, a peer-reviewed Practising Company Secretary firm, as the **Secretarial Auditor** of the Company.
7. **To take note of any statutory filings** made with BSE and other regulatory authorities.
8. **To discuss any other matter with the permission of the Chair**.

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH

Managing Director (DIN: 00405151)