

JUNE INDUSTRIES LIMITED

(formerly known as Kashyap Tele-Medicines Limited)

CIN: L46497MH1995PLC085738

Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.

Phone: +91-8976792931, **Email:** investor.relations@kashyaptele-medicines.com

Website: www.kashyaptele-medicines.com

15th May, 2026

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 531960

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

Dear Sir/Madam,

With reference to the announcement dated April 24, 2026, regarding conducting a Board Meeting on May 15, 2026, to consider and approve the Audited Financial Results along with the Auditor's Report and Certificate for unmodified opinion of the Company for the quarter and year ended 31st March, 2026 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to Wednesday 20th May, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For June Industries Limited
(formerly known as Kashyap Tele-Medicines Limited)

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151