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

03rd November, 2025

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 531960

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

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 12th November2025** at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. Unaudited financial result for the half year ended on 30th September, 2025 along with the Auditor's Limited Review Report;

2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.11.03 15:18:26 +05'30'

Director
DIN: 00405151