



# TEJNAKSH HEALTHCARE LIMITED

Corp. Off. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

Head Off. : Institute of Urology, Sakri Road, Dhule - 424001

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 – 2754 2311, 02562 - 245322/ 245995

Date: 29-05-2025

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539428

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Disclosure pursuant to Regulation 30.**

We wish to inform you that the meeting of the Board of Directors of the Company held Today i.e. **Thursday, May 29, 2025 at A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai – 400079 at 06:00pm** and has transacted the following businesses:

1. Considered and approved Audited Financial Results (Standalone & Consolidated) for the quarter and Year ended on March 31, 2025 and Auditors Report thereon, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2025.
3. Consider and approved the Change in registered office of the Company within the local limits of city where the registered office of the Company is presently situated Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to Shop No 1 Building Name: Shivprasad Harihar Singh Compound, Block Sector: Jogeshwari East, Road: Caves Road, Pratap Nagar, -, Mumbai, Maharashtra, 400060, India within the local limits from A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai – 400079.

The meeting of Board of Directors commenced at 06:00pm and concluded at 10.0 pm.

This is for your information and record.

Thanking you.

For Tejnaksh Healthcare Limited

**Dr. Ashish V. Rawandale**

**Managing Director**

**DIN:- 02005733**

