

Date: April 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code – 544709

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai –
400051

Symbol – GAUDIUMIVF

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update and clarification pursuant to query received from BSE Limited

Dear Sir/Madam,

This is in continuation of our earlier intimation dated April 06, 2026 filed with the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the order passed by the Hon'ble High Court of Judicature at Bombay in the matter of Commercial Arbitration Petition filed by Neomile Corporate Advisory Limited against the Company and its Promoter and Chairperson & Managing Director, Dr. Mainka Khanna.

Pursuant to the query received from BSE Limited vide its email dated April 07, 2026, seeking additional details in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company is submitting the required details along with explanation for delay in disclosure.

The requisite disclosures with respect to the above as required under Regulation 30 read with Schedule III of the Listing Regulations and the aforesaid SEBI Circular are enclosed herewith as **Annexure – A**.

Kindly take the same on record.

For and on behalf of **Gaudium IVF and Women Health Limited**
(Formerly Known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar
Company Secretary and Compliance Officer
Membership No: A69788



Annexure- A

BSE Limited

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Mumbai – 400001
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National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra
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400051
Symbol – GAUDIUMIVF

Subject: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is in continuation of our earlier intimation dated April 01, 2026, whereby the Company had informed the Stock Exchanges regarding the filing of a Commercial Arbitration Petition under Section 9 of the Arbitration and Conciliation Act, 1996 before the Hon'ble High Court of Judicature at Bombay by Neomile Corporate Advisory Limited against the Company in relation to alleged advisory services in connection with the Initial Public Offering ("IPO") of the Company.

In this regard, the Company wishes to inform that the Hon'ble High Court of Judicature at Bombay, vide its Order dated April 02, 2026, has disposed of the Petition and Hon'ble Mr. Justice Nitin Jamdar (Former Chief Justice, Kerala High Court) has been appointed as the Sole Arbitrator to adjudicate upon the dispute.

The requisite disclosures with respect to the above as required under the Regulation 30 read with Schedule III of the Listing Regulations and Master Circular for compliance with the Listing Regulations is enclosed herewith as '**Annexure – I**'.

The above information is also being placed on the website of the Company.

Kindly take the same on record.

Thank You.

For and on behalf of **Gaudium IVF and Women Health Limited**

(Formerly Known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar

Company Secretary and Compliance Officer

Membership No: A69788



Annexure-I

Sr. No	Particulars	Description
1.	The details of any change in the status and / or any development in relation to such proceedings	The Petition under Section 9 of the Arbitration and Conciliation Act, 1996 has been disposed of and Hon'ble Mr. Justice Nitin Jamdar (Former Chief Justice, Kerala High Court) has been appointed as the Sole Arbitrator. There is no financial implication at this stage.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Along with the Company, Dr. Manika Khanna, Chairperson and Managing Director and Promoter of the Company is also a party to the Arbitration Proceedings.
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity	NA
4.	Explanation for delay	The order of the Hon'ble Court was uploaded on the Court's official website on Saturday, April 04, 2026 in the late evening. The Company became aware of the said order on April 06, 2026, being the next working day. Accordingly, the present intimation is being made within 24 hours from receipt of the order by the Company.

