Regd. Add.: A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079 CIN: L85100MH2008PLC179034, Email: instituteofurology@gmail.com Website: www.tejnaksh.com | Tel No.: 022 - 2754 2311

Date: April 19th, 2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

Security ID:- TEJNAKSH

Security Code: - 539428

Respected Sir/Madam,

Subject:- Reporting of Annual Disclosure to be made by entities identified as a Large Corporate.

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and disclosures and compliances thereof by such Large Corporate (LC), we hereby confirm that Our Company M/s. Tejnaksh Healthcare Limited is not a Large Corporate (LC) as per framework provided in the aforesaid circular.

Kindly take the above information on your records and oblige us.

Thanking You.

For, Tejnaksh Healthcare Limited

CS Afrin Shaikh Membership No:ACS 53340