
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington D.C. 20549

Form 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May 2025
Commission File Number: 001-41641

SHL TELEMEDICINE LTD.

(Translation of registrant's name into English)

**90 Yigal Alon Street
Tel Aviv 67891, Israel**
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

EXPLANATORY NOTE

On May 20, 2025, SHL Telemedicine Ltd. (the “Company”) issued a press release entitled “SHL announces clarification regarding the Annual General Meeting”. A copy of the press release is furnished herewith as Exhibit 99.1.

Exhibit

Description

99.1

[Press release, dated May 20, 2025, issued by the Company.](#)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SHL Telemedicine Ltd.

By: /s/ Lior Haalman
Lior Haalman
Chief Financial Officer

May 20, 2025



Press release

SHL announces clarification regarding the upcoming Annual General Meeting

Tel Aviv / Zurich / New York, May 20, 2025 – SHL Telemedicine Ltd. (SIX Swiss Exchange: SHLTN; NASDAQ: SHLT) ("**SHL**" or the "**Company**"), a leading provider and developer of advanced personal telemedicine solutions, today announced a clarification regarding the Annual General Meeting of the Shareholders (the "**AGM**") that will be held on **May 28, 2025 at 1:00 p.m.** (Israel Time), at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel Aviv, Israel:

If you were a shareholder on the record date of April 30, 2025, and wish to participate in the AGM but have not yet registered your ordinary shares with Computershare Schweiz AG, our share register, you may still vote at the upcoming AGM by submitting a completed and signed proxy card or voting ballot. These forms are available on our website at <https://www.shl-telemedicine.com/general-meeting/> and as Exhibits 99.2 and 99.3, respectively, on the Current Report on Form 6-K filed by the Company with the Securities and Exchange Commission on April 22, 2025, together with written proof of your ownership of such shares as of the record date in the custodian form.

The record date remains April 30, 2025.

Votes submitted via a signed proxy card in this manner will not be counted for ordinary shares registered with Computershare. The Company reserves the right, at its sole discretion and subject to applicable law, to accept or reject written proof of ownership that is not in custodian form. This announcement is made in response to the recent termination of the Company's ADR program. It applies solely to the upcoming AGM and does not set a precedent for future AGMs.

About SHL Telemedicine

SHL Telemedicine is engaged in developing and marketing personal telemedicine systems and the provision of medical call center services, with a focus on cardiovascular and related diseases, to end users and to the healthcare community. SHL Telemedicine offers its services and personal telemedicine devices to subscribers utilizing telephonic and Internet communication technology. SHL is listed on the SIX Swiss Exchange (SHLTN, ISIN: IL0010855885, Security No.: 1128957) and on the Nasdaq Stock Exchange (SHLT, ISIN: US78423T2006, CUSIP: 78423T200). For more information, please visit our website at www.shl-telemedicine.com.

For further information please contact:

Fabienne Farner, IRF, Phone : +41 43 244 81 42, farner@irf-reputation.ch
