

6th September 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 516110

Sub: Outcome of Board Meeting of M/s. Family Care Hospitals Limited held on Friday 6th September 2024

Dear Sir/Madam,

The Board of Directors at its Meeting held on Friday 6th September 2024 considered, and after due deliberation, approved the following:

- Convening of the 30th Annual General Meeting of the Members of the Company on Monday, 30th September, 2024 at 3.00 p.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday September 30, 2024 (both days inclusive), for the purpose of Annual General Meeting.
- The Company has fixed Monday, September 23, 2024 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Friday 27th September, 2024 (09:00 a.m.) to Sunday 29th September, 2024 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
- The Company has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting Annual General Meeting.
- The Company has approved Draft Notice and Annual Report of the Annual General Meeting for the FY 2023-24.

The Board meeting started at 4.00 p.m. and was concluded at 5.00 p.m.

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

Mohini W.
Company Secretary
ACS 68056