

23rd 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 Monday, 23rd September 2024

Dear Sir/Madam,

The Board of Directors at its Meeting held on Monday, 23rd September 2024 considered and after due deliberation, approved the following:

- The Board of Directors has taken note of Notice for termination of Operations and Management Agreement received from M/s. Seven Eleven Construction Private Limited, intimated to Stock Exchange vide letter dated September 17, 2024.
- The Board of Directors has taken note of intimation received for sales return of the discount coupons from M/s. Dealmoney Distribution and E-Marketing Private Limited, intimated to Stock Exchange vide letter dated September 20, 2024.
- The Company has decided to withdraw Leave and License Arrangement with M/s. Dealmoney Commodities Private Limited for office premises situated at Plot No. A356 and A357 in the Thane Industrial Area (Within Wagle Industrial area) Panch Pakhdi Taluka, Thane.
- The Company has decided to withdraw its plan of acquiring hospital property from M/s. Dealmoney Real Estate Private Limited at Mira Road, Thane, intimated to Stock Exchange vide letter dated June 29, 2024.

The Board meeting started at 2.00 p.m. and was concluded at 2.40 p.m.

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

MOHINI
RAJU
WAGHAD
E

Mohini W.
Company Secretary
ACS 68056