

April 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Family Care Hospitals Limited (Scrip Code: 516110) (“Company”)

Sub: Intimation for adjournment of Board Meeting held on April 15, 2024

Dear Sir / Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 9th April, 2024 regarding Intimation of Board Meeting which was scheduled to be held today on Monday, 15th April, 2024, we wish to inform that the meeting of the Board of Directors of the Company which was held today on Monday, 15th April, 2024, has been adjourned to Wednesday 17th April, 2024, *inter alia*, to consider and evaluate a proposal for raising of funds, by way of issue of one or more instruments including equity shares, convertible securities of any description and/or warrants, on rights / preferential issue or any other permissible method and/or combination thereof as may be considered appropriate, subject to such regulatory/statutory approvals as may be required

It is submitted that the Board Meeting has been adjourned with a consensus due to further discussion required regarding to the matters placed before the Board.

Please take the same on your record and oblige.

For Family Care Hospitals Limited

Mohini W.
Company Secretary and Compliance Officer
ACS 68056