

April 17, 2024

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

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

Sub: Intimation for cancellation of Board Meeting scheduled to be held on April 17, 2024

Dear Sir / Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 15th April, 2024 regarding Intimation of Board Meeting which was rescheduled to be held today on Wednesday, 17th April, 2024, we wish to inform that the aforesaid meeting of Board of Directors stands cancelled due to unavailability of the Directors.

The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Please take the same on your record and oblige.

For Family Care Hospitals Limited

Mohini W.
Company Secretary and Compliance Officer
ACS 68056