

July 5, 2024

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

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

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended (“SEBI Listing Regulations”) - Board Meeting to be held on July 12, 2024

Dear Sir / Madam,

Pursuant to provisions of Regulations 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 12, 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.

The details of this notice has been uploaded on the website of the Company at <http://www.scandent.in> also on the website of BSE at www.bseindia.com

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for “Designated Persons” shall remain closed with effect from July 5, 2024 till the expiry of 48 hours from the conclusion of the Board Meeting scheduled to be held on July 12, 2024.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

Mohini Waghade
Company Secretary and Compliance Officer
ACS 68056