

May 28, 2024

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

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

Sub: Notice regarding postponement of the Board Meeting

Dear Sir / Madam,

In continuation to our letter dated May 21, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on May 28, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 ("Audited Financial Results") along with Auditor's Reports. We hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to May 29, 2024 due to unavoidable reasons.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Please take the same on your record and oblige.

For Family Care Hospitals Limited

Mohini W.
Company Secretary and Compliance Officer
ACS 68056