



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HJHL/BSE/2026-27/35

Date: 29.10.2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th November, 2026, at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report thereon of the Company for the half year ended September 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the Directors, Designated Persons and their immediate relatives has already been closed with effect from October 1, 2026, and shall remain closed till 48 (Forty-Eight) hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Hannah Joseph Hospital Limited

Dr. Moses Joseph Arunkumar
Managing Director
DIN: 03608603

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ARUNKUMAR

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Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

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Corporate Office :

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