

SHL/SE/2026-27/15

06/07/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrp Code: 544365 | ISIN: INE0TD301017

SUB: Intimation - Execution of Memorandum of Agreement with Central Government Health Scheme (CGHS), Ministry of Health & Family Welfare, Government of India.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Office Memorandum dated 06.07.2026 issued by the Central Government Health Scheme (CGHS), Ministry of Health & Family Welfare, Government of India, confirming the empanelment of Shanmuga Hospital Limited under the CGHS with effect from 19.06.2026 for a period of three years, in accordance with the terms and conditions of the Memorandum of Agreement.

Under the said Memorandum of Agreement, the Hospital has been empanelled to provide healthcare services to beneficiaries covered under the Central Government Health Scheme, including Central Government employees, pensioners and such other categories of beneficiaries as may be notified by the Government of India from time to time, subject to the terms and conditions specified in the Memorandum of Agreement.

The empanelment reflects the Hospital's continued commitment to delivering quality healthcare services and is expected to enhance accessibility of the Hospital's medical facilities to a wider section of eligible beneficiaries under the CGHS.

The Agreement falls within the ordinary course of business of the Company.

The disclosure pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – A**.

Kindly take the above information on record

Thanking you,

For Shanmuga Hospital Limited

Kannan Anjana Maragatham

Company Secretary & Compliance Officer

M. No. A70080

Annexure A

Particulars	Details
Name of the entity(ies) with whom agreement is signed	Central Government Health Scheme (CGHS), Ministry of Health & Family Welfare, Government of India
Nature of agreement	Memorandum of Agreement for empanelment of the Hospital under CGHS
Tenure	3 Years from the date of Empanelment
Date of Office Memorandum	06.07.2026
MoA Executed Date	19.06.2026
Effective Date of Empanelment	19.06.2026
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Purpose of entering into agreement	To provide healthcare services to eligible CGHS beneficiaries in accordance with the terms and conditions of the MoA.
Significant terms	The Hospital shall provide medical treatment/services to eligible Central Government employees, pensioners and other categories of beneficiaries notified under CGHS, subject to the terms of the MoA and applicable CGHS guidelines.
Whether the transaction would fall within related party transactions and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable
In case of issuance of Shares to the parties, details of issue price, class of shares issues	Not Applicable
Rationale and benefit expected	The empanelment is expected to broaden the Hospital's patient base, enhance accessibility of its healthcare services and strengthen its presence as an empanelled healthcare provider under a Government healthcare scheme.