असर्फी हॉस्पीटल
सबके लिए स्वास्थ्य

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NOTICE OF THE 5th BOARD MEETING (FY 2026–27)

AHL/AO/2026/1783 **Date : 06.11.2026**

To,
The Board of Directors
Asarfi Hospital Limited

Dear Sir/Madam,

Notice is hereby given that the **5th Meeting of the Board of Directors for the Financial Year 2026–27** of Asarfi Hospital Limited will be held on **Friday, 13th November 2026 at 04:00 P.M**. at the Registered Office of the Company situated **at 4th Floor, Asarfi Hospital, Baramuri,Bishunpur, Polytechnic,Dhanbad, Jharkhand – 828130,** to transact the following business,including, inter alia, consideration and approval of the Unaudited Financial Results for the **Quarter ended 30th September, 2026.**

The agenda for the meeting is enclosed herewith for your kind consideration.

kindly make it convenient to attend the meeting.

Yours Faithfully,

Sudipa Singh

CS Sudipa Singh
Company Secretary & Compliance officer
Asarfi Hospital Limited

Asarfi Hospital Ltd. Dhanbad
असर्फी हॉस्पीटल

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AGENDA OF THE BOARD MEETING

Date: Friday, 13th November , 2026

Time: 04:00 P.M.

Venue: Registered Office of the Company.

1. To ascertain the requisite quorum and call the meeting to order.
2. To grant leave of absence, if any, to the Directors.
3. To consider and confirm the Minutes of the previous Board Meeting.
4. To consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended **30th September , 2026,** together with the **Limited Review Report** issued by the Statutory Auditors, **M/s R. K. Thakkar & Co., Chartered Accountants.**
5. To discuss any other matter with the permission of the Chair.

NOTES ON THE AGENDA

Item 1: Quorum
The Chairman shall preside over the meeting. In his absence, one of the Directors present shall be elected as the Chairman. Upon confirmation of the quorum, the meeting will be declared open.

Item 2: Leave of Absence
Leave of absence shall be granted to Directors who have expressed their inability to attend the meeting.

Item 3: Previous Minutes
The Chairman shall place the minutes of the previous Board Meeting before the Board for confirmation.

Item 4: Financial Results
The Board shall consider and approve the **Unaudited Financial Results of the Company for the quarter ended 30th September, 2026**, together with the **Limited Review Report** issued by the Statutory Auditors, **M/s R. K. Thakkar & Co.,** Chartered Accountants and authorize filling of the same with the Stock Exchange and other statutory authorities as applicable.

Item 5: Other Matters
Any other matter may be discussed with the permission of the Chairman.

Asarfi Hospital Ltd. Dhanbad