

July 24, 2026

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

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

Sub: Intimation of Postponement of Board Meeting

Dear Sir / Madam,

This is in connection with our previous intimation dated on July 21, 2026 informing regarding meeting of the Board of Directors of the Company scheduled to be held on July 24, 2026 through video conferencing/other audio-visual means, inter-alia to consider and approve the Standalone unaudited financial results along with limited review report thereon of the Company for the quarter ended and other matters.

We hereby inform you that due to the non-finalization of the unaudited financial results for quarter ended June 30, 2026, the said meeting has been postponed. The revised date of the Board Meeting will be July 31, 2026.

Further, in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from Wednesday, July 01, 2026, and will open 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2026, to be considered at the scheduled aforesaid meeting.

This is for your information and records.

Thanking You,

Yours truly
For **Family Care Hospitals Limited**

Suchit Raghunath Modshing
Whole-Time Director
DIN: 10974977