SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.
Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

November 3, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject.: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for holding Board Meeting for Approval of Un-Audited financial results for the Quarter and half year ended 30th September 2026 and other matters

Ref: Scrip Code: - 524548

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Sharma East India Hospitals & Medical Research Limited is scheduled to be held on Saturday, November 7, 2026, at the registered office of the Company, to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Thursday, 1st October 2026 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter and half year ended on 30th September 2026, on stock exchange.

Kindly take it on record and acknowledge the same.
Thanking You,
For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665
Place: Jaipur