BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)
Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India
Email Id: info@maplehospital.in, Contact No.: +91 9429187226
Website: www.maplehospital.in

November 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Prior intimation of the Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 28, 2026 at the registered office of the Company, *inter alia* to consider and transact the following businesses:

1. To consider and approve the appointment of a Chief Financial Officer (CFO) of the Company;
2. To consider and approve the appointment of a Company Secretary and Compliance Officer of the Company; and
3. To transact any other business with the permission of the Chairman.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Vyas Jaykumar Narendra

Digitally signed by Vyas Jaykumar Narendra
Date: 2026.11.25 13:27:50 +05'30'

JAYKUMAR NARENDRA VYAS
Managing Director
DIN: 08736387