

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

August 31, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Intimation of Board Meeting to be held on Saturday, September 5, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform to the Exchange, that the meeting of the Board of Directors of the Company will be held on Saturday, September 5, 2026 at the registered office of the Company, inter alia, to consider and transact the following businesses:

1. To consider and approve the Board's Report along with its annexures for the Financial Year 2025-26;
2. To consider and approve the date, time, venue and agenda of the forthcoming Annual General Meeting (AGM) of the Company and to approve the Notice convening the AGM;
3. To appoint Mr. Rahul S. Mithaiwala, Company Secretary in Practice, as a Scrutinizer for conducting the remote e-voting process.
4. To consider and recommend the appointment of Secretarial Auditor of the Company for the applicable term, subject to approval of the Members at the ensuing AGM and such other approvals as may be required;
5. To consider and approve any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387