SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited
Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

SHL/SE/2026-27/41

28/11/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | **ISIN:** INE0TD301017

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, please find enclosed the Postal Ballot Notice dated November 12, 2026, seeking approval of the Members of the Company by way of remote e-voting for the re-appointment of Dr. Palaniappan Shanmugam Panneerselvam as the Managing Director of the Company.

The postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners, as on Friday, November 20th, 2026 ("Cut-off Date"), received from the Depositories and whose e-mail address is registered with the Company's Registrar and Share Transfer Agent and/or with the Depository Participants / Depositories.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for the purpose of providing e-Voting facility

SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

The e-Voting period commences at 9:00 A.M. (IST) on Monday, November 30, 2026, and ends at 5:00 P.M. (IST) on Tuesday, December 29, 2026.

The enclosed Postal Ballot Notice is also available on the website of the Company at www.shanmugahospiatal.com and CSDL at www.evotingindia.com to all its members.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Shanmuga Hospital Limited

ANJANA MARAGATHAM
Digitally signed by ANJANA MARAGATHAM
Date: 2026.11.28 16:40:33 +05'30'

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080

SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Members of Shanmuga Hospital Limited ('Company')

Notice is hereby given pursuant to and in compliance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), and other applicable provisions of the Act and Rules made thereunder and the SEBI Listing Regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the following resolution is proposed for the approval of the Members of the Company through Postal Ballot only, by voting through electronic means ("Postal Ballot"/"Remote e-Voting"):

SPECIAL BUSINESS:

1. **Re-appointment of Dr. Palaniappan Shanmugam Panneerselvam (DIN: 08772887) as Managing Director of the Company (present term concluding on 15th February, 2027)**

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

Item No. 01: Re-appointment of Dr. Palaniappan Shanmugam Panneerselvam as Managing Director of the Company:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and based on the

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Dr. Palaniappan Shanmugam Panneerselvam (DIN: 08772887), Managing Director of the Company, be and is hereby re-appointed as Managing Director and Key Managerial Personnel of the Company to hold office for a term of five (5) consecutive years commencing from 16th February 2027 to 15th February 2032 (both days inclusive), notwithstanding that he has attained the age of seventy years, pursuant to Section 196(3)(a) of the Act, and whose office shall be liable to retire by rotation, with authority to the Board of Directors to modify the terms and conditions of his re-appointment from time to time, subject to the applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT no remuneration is presently payable to Dr. Palaniappan Shanmugam Panneerselvam for holding the office of Managing Director. If the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, decides in future to pay remuneration for the office of Managing Director, such remuneration shall be paid only within the limits prescribed under Section 197 read with Schedule V of the Act, as in force from time to time, and subject to such further approval of the Members as may be required under the Act.

RESOLVED FURTHER THAT Dr. Palaniappan Shanmugam Panneerselvam shall also be entitled to receive sitting fees for attending meetings of the Board of Directors and Committees thereof, as may be determined by the Board of Directors from time to time, subject to the applicable provisions of the Act and the Rules made thereunder.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorised to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and to do all such acts, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard."

By Order of the Board of Directors
For Shanmuga Hospital Limited

Sd/-
CS Kannan Anjana Maragatham
Company Secretary cum Compliance Officer
M. No: A70080

Date: 12/11/2026
Place: Salem

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

Notes:

1.The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read together with Rules made thereunder setting out material facts is annexed hereto.

2. The Board of Directors has appointed CS Santhanakrishnan Anuradha, Practising Company Secretary (Membership No. 14640; C.P. No. 4122), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

3. The Postal Ballot Notice is being sent to all the Members, whose names appear on the Register of Members/List of beneficial owners as received from Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") as on Friday, 20th November 2026, the cut-off date.

4. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company, Registrar and Transfer Agent or Depositories and the communication of assent/ dissent of the Members will only take place through the E-voting system. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Necessary Explanatory Statement is attached with the Notice. You are advised to record your assent or dissent by means of E-Voting system only, provided by the Company.

5. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.shanmugahospital.com and on the website of CDSL www.evotingindia.com. The Notice will also be available on the website of BSE Limited at www.bseindia.com under the Corporate Announcements section.

6. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut-off Date are requested to register their e-mail Ids by sending an e-mail to Registrar and Transfer Agent of the Company, i.e., Integrated Registry Management Services Private Limited at irg@integratedindia.in (e-mail) or to the Company at secretarial@shanmugahospital.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and No. of equity shares held, from the email address they wish to register to enable them to exercise their vote on special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL.

7. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) (hereinafter referred to as the "Listing Regulations") as amended from time to time, the Company is pleased to provide e-voting facility for its Members to enable

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

them to cast their votes on the resolution electronically. The Company has appointed CDSL for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting").

8. The e-voting period commences on Monday, 30th November, 2026 at 9:00 A.M. and ends on Tuesday, 29th December, 2026 at 5:00 P.M. The remote e-voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Friday, November 20, 2026, may cast their vote by electronic means in the manner and process set out hereinafter. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

9. The Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on Friday, November 20, 2026. Members can vote for their entire voting rights as per their discretion. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

10.In case of any query pertaining to e-voting, or any grievances or queries of the members of the Company connected with the electronic voting can be addressed to the Company's Registrar & Share Transfer Agents, Integrated Registry Management Services Private Limited at irg@integratedindia.in (e-mail) or may write to the Company Secretary of the company at secretarial@shanmugahospital.com.

11.The Scrutinizer will submit her report to the Chairman of the Company ("Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting.

12.The result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website www.shanmugahospital.com and shall be communicated to BSE Limited, where the equity shares of the Company are listed, and placed on the website of CDSL at www.evotingindia.com. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.

13.A resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Tuesday, 29th December 2026.

14.A Member cannot exercise his / her / its vote by proxy on Postal Ballot / e-Voting.

15.The instructions and other information relating to e-voting are as under:

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

CDSL e-Voting System – For Remote e-voting

INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 30th November, 2026 at 09:00AM and ends on 29th December, 2026 at 05:00PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th November, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful

	authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant SHANMUGA HOSPITAL LIMITED on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@shanmugahospital.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 01: TO RE-APPOINT DR. PALANIAPPAN SHANMUGAM PANNEERSELVAM (DIN: 08772887) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS

The Board of Directors of the Company, at its meeting held on November 12, 2026, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on November 12, 2026, and subject to the approval of the Members, has proposed the re-appointment of Dr. Palaniappan Shanmugam Panneerselvam (DIN: 08772887), one of the Promoters and First Directors of the Company, as Managing Director for a further period of Five (5) consecutive years with effect from February 16, 2027 to February 15, 2032 (both days inclusive), on the terms and conditions as set out in the accompanying resolution. During his tenure of appointment, he shall be liable to retire by rotation.

Considering his vast experience, leadership capabilities, in-depth understanding of the healthcare industry and continued contribution to the Company, the Board of Directors is of the view that his continued association as Managing Director would be beneficial for the Company's continued growth and future development.

Further, Dr. Palaniappan Shanmugam Panneerselvam has already attained the age of 70 years during his present tenure as Managing Director. Pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, no person shall be appointed or continued as the Managing Director if he has attained the age of 70 years, unless such appointment or continuation is approved by the Members by passing a Special Resolution. Accordingly, considering his extensive experience, professional qualifications, leadership capabilities and valuable contribution to the Company, approval of the Members is being sought by way of a **Special Resolution** for his re-appointment and continuation as Managing Director for the proposed tenure notwithstanding that he has attained the age of 70 years.

The Company has received the necessary declarations and disclosures from Dr. Palaniappan Shanmugam Panneerselvam confirming that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority.

At present, no managerial remuneration is paid to Dr. Palaniappan Shanmugam Panneerselvam for holding the office of Managing Director, and none is proposed under this resolution.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

If the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, decides in future to pay remuneration to him for the office of Managing Director, such remuneration shall be paid only within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013, as in force from time to time, and subject to such further approval of the Members as may be required under the Act.

Dr. Palaniappan Shanmugam Panneerselvam is a qualified doctor and medical professional (M.B.B.S. and M.S. in General Surgery) and, apart from his position as Managing Director, renders professional medical services to the Company in his professional capacity. He has received professional fees of ₹40.59 Lakhs for the Financial Year 2025-26.

The Audit Committee, the Nomination and Remuneration Committee and the Board of Directors, at their meetings held on 12th November, 2026, approved professional fees payable to Dr. Palaniappan Shanmugam Panneerselvam up to a maximum of ₹60,00,000 (Rupees Sixty Lakhs only) per annum. The actual professional fees payable shall be determined from time to time, based on the services rendered, and shall not exceed the aforesaid annual ceiling. Any proposal to exceed the ceiling shall be undertaken only after obtaining fresh approvals in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In terms of the proviso to Section 197(4) of the Companies Act, 2013, fees for services of a professional nature are not included in managerial remuneration, as the Nomination and Remuneration Committee is of the opinion that he possesses the requisite qualification for the practice of the profession.

The Company has taken a property owned by Dr. Palaniappan Shanmugam Panneerselvam on lease and paid rent of ₹19.44 Lakhs during FY 2025-26. Further, Dr. Palaniappan Shanmugam Panneerselvam has extended an interest-free unsecured loan to the Company, of which ₹359.35 Lakhs remained outstanding as on March 31, 2026.

Dr. Palaniappan Shanmugam Panneerselvam, being a Director and Promoter of the Company, is a related party within the meaning of Section 2(76) of the Act. The aggregate value of the transactions with him, including the proposed professional fees, is within the applicable thresholds prescribed under Section 188 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and the materiality threshold specified under Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company confirms that all applicable provisions relating to Related Party Transactions under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Related Party Transactions have been duly complied with. The Company shall continue to ensure compliance with the said provisions and obtain prior approval of the Audit Committee and/or the Members, as applicable, wherever required, before entering into any such transactions. Accordingly, the proposed transactions are placed before the Members for their information.

Except as stated above, no other remuneration, allowances or perquisites are presently being paid to him.

Information in respect of Dr. Palaniappan Shanmugam Panneerselvam
(As required under Section II, Part II of Schedule V of the Companies Act, 2013)

I. General Information:
(1) Nature of Industry: Healthcare and Hospital Services.

(2) Date of commencement of commercial production: The Company commenced its hospital operations in August 2020.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.

(4) Financial performance based on given indicators

The financial performance of the Company for the financial years ended March 31, 2026 and March 31, 2025, based on the audited financial statements of the Company, is as follows:

(All amounts are in ₹ Lakhs, except Earnings Per Share)

Particulars	**FY 2025-26**	**FY 2024-25**
Revenue from Operations	4,743.61	4,785.33
Other Income	62.71	23.35
Total Income	4,806.32	4,808.68
Profit Before Tax	567.02	568.74
Profit After Tax	421.06	420.67
Earnings Per Share (₹)	3.09	4.03

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

The Company has continued to maintain profitability during the financial years under review, reflecting its sustained operations in the healthcare sector.

(5) Foreign investments or collaborations: NIL.

II. Information about the Appointee:

(1) Background Details:

Dr. Palaniappan Shanmugam Panneerselvam has been associated with the Company since its incorporation and has played a significant role in its establishment, growth and development. He holds a Bachelor of Medicine and Bachelor of Surgery (M.B.B.S.) degree from the University of Madras (1977) and a Master of Surgery (M.S.) in General Surgery from Madurai Kamaraj University (1980).

He became a fellow of the International College of Surgeons in General Surgery in 1988 and a life member of the Indian Medical Association in 1991. He possesses over 45 years of professional experience in the medical and healthcare sector, with extensive knowledge and expertise in general surgery, clinical practice, healthcare administration, hospital management and healthcare-related entrepreneurial ventures.

Over the years, he has been actively involved in the development and expansion of healthcare services and has played a significant role in establishing and strengthening the Company's presence in the healthcare industry. His professional experience encompasses various aspects of hospital operations, medical services, healthcare infrastructure development and strategic management.

His extensive experience, professional qualifications, medical expertise and entrepreneurial vision have been instrumental in the growth and development of the Company.

(2) Past Remuneration of Dr. Palaniappan Shanmugam Panneerselvam for the three preceding Financial Years:

(All amounts are in ₹ Lakhs)

Financial Year	Remuneration	Professional Fees	Sitting Fees
2025-26	Not taken	40.59	0.45
2024-25	Not taken	38.38	2.10
2023-24	Not taken	33.00	NIL

Note: Professional fees represent fees paid for medical and professional services rendered in his professional capacity and are disclosed separately from managerial remuneration.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

(3) Recognitions or Awards:

Dr. Palaniappan Shanmugam Panneerselvam has received several awards and recognitions in appreciation of his professional achievements and valuable contributions to the medical and healthcare industry, including:

- Dr. P. Vadamalayan Gold Medal for M.S. (General Surgery), Madurai Kamaraj University (1980).
- Vijayarathna Award, Friendship Forum of India (1985).
- Best Doctor Award in Tamil Nadu, Kalaimandram (1986).
- Served as the First President of the Association of Surgeons of India, Salem Chapter.
- Lifetime Achievers Award, Association of Surgeons of India, Tamil Nadu and Puducherry Chapter (2026).
- Various other recognitions from Tamil literary associations.

(4) Job Profile and His Suitability:

The position of Managing Director of a Company is entrusted with substantial powers of management and responsibility for the general conduct and management of the business affairs of the Company.

Dr. Palaniappan Shanmugam Panneerselvam possesses over 45 years of professional experience in the medical and healthcare sector. His professional qualifications and expertise in general surgery, clinical practice, healthcare administration and hospital management provide him with an in-depth understanding of the healthcare industry. Being one of the Promoters and First Directors of the Company, he has been actively involved in the establishment, development and expansion of the Company's healthcare services. His experience in hospital operations, medical services, healthcare infrastructure development and strategic management has contributed significantly to the Company's growth and development.

Considering his vast experience, leadership capabilities, medical expertise and continued contribution to the Company, the Board considers him suitable for the position of Managing Director and believes that his continued association would be in the best interests of the Company.

(5) Remuneration Proposed:

No remuneration is currently paid to Dr. Palaniappan Shanmugam Panneerselvam for holding the office of Managing Director, and none is proposed. Separately, he renders professional medical services to the Company in his capacity as a doctor, for which professional fees of up to ₹60,00,000 per annum may be paid, as explained above. He is also entitled to sitting fees for attending meetings of the Board and its Committees, as determined by the Board from time to time within the limits under the Companies Act, 2013.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

(6) Comparative Remuneration Profile with respect to Industry, Size of the Company, Profile of the Position and Person:

No remuneration is paid to Dr. Palaniappan Shanmugam Panneerselvam for holding the office of Managing Director, and a comparison with industry remuneration for the position therefore does not arise. The professional fees payable to him for medical services are determined by the Board having regard to his qualifications and experience as a general surgeon, the services rendered, the size and nature of the Company's operations, and the fees payable to medical professionals of comparable standing in the healthcare industry, and are considered reasonable by the Nomination and Remuneration Committee.

(7) Pecuniary Relationship directly or indirectly with the Company, or Relationship with the Managerial Personnel or Other Directors, if any:

Dr. Palaniappan Shanmugam Panneerselvam is one of the Promoters of the Company and holds 24,30,000 equity shares, representing 17.85% of the paid-up equity share capital of the Company. Apart from the above, he receives professional fees for medical services rendered to the Company and sitting fees for attending meetings of the Board and its Committees. The Company also paid rent of ₹19.44 Lakhs during FY 2025-26 for the property owned by him and taken on lease. Further, an interest-free unsecured loan of ₹359.35 Lakhs extended by him remained outstanding as on March 31, 2026.

His relationships with other Directors/Managerial Personnel of the Company are as follows:

- Mrs. Panneerselvam Jayalakshmi – Wife.
- Dr. Prabu Sankar Panneerselvam – Son.
- Dr. Dhandapani Priyadharshni – Daughter-in-law.

III. Other Information:

(1) Reasons of Loss or Inadequate Profits: Not Applicable, as the Company has adequate profits.
(2) Steps Taken or Proposed to be Taken for Improvement: Not Applicable.
(3) Expected Improvement in Operational Efficiency and Profitability: Not Applicable.

SHANMUGA HOSPITAL LIMITED
Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

DETAILED PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT

The detailed profile of Dr. Palaniappan Shanmugam Panneerselvam as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, is set out below:

Particulars	Details
Name of the Director	Dr. Palaniappan Shanmugam Panneerselvam
Director Identification Number (DIN)	08772887
Category and Designation	Executive – Managing Director
Date of Birth and Age	17.04.1953; 73 years
Brief Profile, Qualification and Experience	M.B.B.S. from University of Madras (1977); M.S. in General Surgery from Madurai Kamaraj University (1980); Fellowship of the International College of Surgeons in General Surgery (1988). Over 45 years of experience in the medical and healthcare sector.
Nature of Expertise in Specific Functional Areas	General Surgery, Clinical Practice, Healthcare Administration, Hospital Management, Healthcare Infrastructure Development and Strategic Management.
Terms and Conditions of Appointment/Re-appointment	Re-appointment as Managing Director for a period of five (5) years from February 16, 2027 to February 15, 2032 (both days inclusive). He shall be liable to retire by rotation.
Date of First Appointment on the Board	June 26, 2020
Number of Meetings of the Board attended during FY 2025-26	5 out of 5 meetings
Number of Committee Meetings attended during FY 2025-26	2 out of 2 CSR Committee meetings
Directorships held in other Companies	Velavan Hospital Needs Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

Names of other listed entities in which he holds directorship and membership of Board Committees	NIL
Listed Entities from which he has resigned as Director in the past three years	NIL
Details of Remuneration sought to be paid	Nil for the office of Managing Director. Professional fees for professional medical services, as determined by the Board from time to time, subject to a maximum of ₹60,00,000 per annum, and sitting fees for attending Board/Committee meetings, subject to applicable provisions.
Remuneration Last Drawn	Professional fees of ₹40.59 Lakhs and sitting fees of ₹0.45 Lakhs during FY 2025-26.
Other Pecuniary Relationships with the Company	Rental payments of ₹19.44 Lakhs during FY 2025-26 for property owned by him and leased to the Company; and interest-free unsecured loan of ₹359.35 Lakhs outstanding as on March 31, 2026.
Number of Equity Shares held in the Company, including shareholding as a beneficial owner	24,30,000 equity shares (17.85%)
Inter-se Relationship with Other Directors and Key Managerial Personnel	Mrs. Panneerselvam Jayalakshmi – Wife; Dr. Prabu Sankar Panneerselvam – Son; Dr. Dhandapani Priyadharshni – Daughter-in-law.

Dr. Palaniappan Shanmugam Panneerselvam, being the appointee, and the following relatives of Dr. Palaniappan Shanmugam Panneerselvam, namely, Mrs. Panneerselvam Jayalakshmi – Wife; Dr. Prabu Sankar Panneerselvam – Son; and Dr. Dhandapani Priyadharshni – Daughter-in-law, may be deemed to be concerned or interested, financially or otherwise, in the resolution to the extent of their shareholdings.

Reg. Off: 51/24, Saradha College Road, Salem—636 007.
CIN: L85110TZ2020PLC033974 | **GSTIN:** 33ABDCS8326A1ZP
Tele: 0427-2706674 |**E-mail:** secretarial@shanmugahospital.com
Website: www.shanmugahospital.com
ISIN: INE0TD301017 | **Symbol:** SHANMUGA |**Script Code:** 544365

Except the above, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company. Documents referred to in this Notice and the Explanatory Statement, including the terms of re-appointment of Dr. Palaniappan Shanmugam Panneerselvam, will be available for electronic inspection by the Members, without any fee, from the date of dispatch of this Notice up to the last date of e-voting, i.e., Tuesday, December 29, 2026. Members seeking to inspect such documents may send an e-mail to secretarial@shanmugahospital.com, mentioning their name, folio number / DP ID and Client ID.

The Board of Directors recommends the resolution set out at Item No. 01 of the accompanying Notice to the Members for passing as a Special Resolution.

By Order of the Board of Directors
For SHANMUGA HOSPITAL LIMITED

Sd/-
CS Kannan Anjana Maragatham
Company Secretary cum Compliance Officer
Membership No.: A70080
Date: 12/11/2026
Place: Salem