Family Care
HOSPITALS LTD.
Caring for your family, just like you do.

July 21, 2026

To,

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

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

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended ("SEBI Listing Regulations") - Board Meeting to be held on July 24, 2026

Dear Sir / Madam,

Pursuant to provisions of Regulations 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, *inter alia*,

1. to consider and approve the Standalone Un-Audited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2026.

2. to transact other incidental and ancillary matters as may be decided by the board.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for "Designated Persons" and for their Immediate Relatives shall remain closed with effect from July 1, 2026 till the expiry of 48 hours from the conclusion of the Board Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and in continuation of the intimation submitted by the Company on June 29, 2026, the trading window for dealing in the securities of the Company for "Designated Persons" and for their Immediate Relatives shall remain closed with effect from July 1, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended on the June 30, 2026.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

Suchit Raghunath Modshing
Digitally signed by Suchit Raghunath Modshing
Date: 2026.07.21 16:38:52 +05'30'

Suchit Raghunath Modshing
Whole-Time Director
DIN: 10974977

Family Care Hospitals Limited CIN:L93000MH1994PLC080842
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