

7th May, 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 12th May 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 on to be held on Monday, April 27, 2026, which was rescheduled to 2nd May 2026 and subsequently to 8th May 2026 further the said meeting being rescheduled on, Tuesday 12th of May 2026 due to non-finalization of financial statement *inter alia*,

1. to consider and approve the Standalone Audited Financial Results along with Auditor's Report thereon for the Quarter and Year ended 31st March 2026.
2. to transact other incidental and ancillary matters as may be decided by the board.

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 27th March 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 April 1, 2026 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on the March 31, 2026.

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

Yours Faithfully,

For Family Care Hospitals Limited

Suchit Raghunath Modshing
Whole-Time Director
DIN No. 10974977