

Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: L85110GJ2012PLC072647



31 October 2026

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

Script Code: 543346

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Aashka Hospitals Limited is scheduled to be held on Thursday, 05 November 2026, to inter-alia consider and approve the unaudited financial results for the half year ended on September 30, 2026.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For, Aashka Hospitals Limited

BIPIN D

SHAH

Digitally signed by
BIPIN D SHAH
Date: 2026.10.31
15:44:30 +05'30'

Mr. Bipinchandra D. Shah

Chairman & Managing Director

DIN: 00934108