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

August 28, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Sub: Prior Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Wednesday, 02 September 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 Wednesday, August 2, 2026, through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

- To fix Date, Place, Time & Book Closure date for the Annual General Meeting of the Company & to determine the cut-off date for ascertaining the name of the shareholders entitled to cast their votes
- To approve the Notice of 32rd Annual General Meeting and draft Annual Report for the FY 2025-26.
- To approved the appointment M/s. Ajay Kumar & Co., Practicing Company Secretaries (Firm Registration No. S1998MH023900) as Scrutinizer for conducting the of e-voting facility at the AGM.
- To consider and fix the Record Date for determining the eligibility of Members entitled to receive the Final Dividend for the financial year 2025-26, if declared by the Members at the ensuing Annual General Meeting.
- To appointment of the Purva Sharegistry India Private Limited (RTA) as the agency for providing the facility of remote e-voting and e-voting at the AGM.
- To transact other incidental and ancillary matters as may be decided by the Board.

You are requested to take the same on your record

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

Suchit Raghunath Modshing

Digitally signed by Suchit Raghunath Modshing
DN: c=IN, o=Personal, title=3814,
pseudonym=72e2c475b66d4cbdbc460dae514d713a,
2.5.4.20=fe3e7f453c5c0f6dd272e20741fec23233a12c997fa9768ec217260aaba3a55f, postalCode=401105, st=Maharashtra,
serialNumber=1dad49aa4dc7546df0a0b176ae30b572e0d4db6b7855a88f7cb443a7f07bb87b, cn=Suchit Raghunath Modshing
Date: 2026.08.28 17:53:01 +05'30'

Suchit Raghunath Modshing
Whole-Time Director
DIN: 10974977