Shanmuga Hospital
A legacy of caring

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/2026-27/21 03/08/2026

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

SUB: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of Shanmuga Hospital Limited **("The Company")** will be held on Tuesday, August 11, 2026 to consider the following inter alia;

a. To Declare the Unaudited Financial Results for the first quarter (Q1) ended on June 30, 2026.
b. To Fix Date, Time and Mode of holding 6th Annual General Meeting of the Company.
c. To consider and approve the formulation, adoption and implementation of the "Shanmuga Hospital Limited Employee Stock Option Plan 2026" for grant of Employee Stock Options to the employees of the Company under this plan subject to the approval of the shareholders and such other statutory/regulatory approvals, as may be required.
d. To approve the draft Notice convening the 6th Annual General Meeting of the Company
e. Any other business with the permission of the Chair.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed with effect from July 01, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026.

This is for your information and records.
Thanking you

For Shanmuga Hospital Limited

ANJANA MARAGATHAM
Digitally signed by ANJANA MARAGATHAM
Date: 2026.08.03 14:36:40 +05'30'

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

SECRETARIAL DEPARTMENT
Compliance Officer: CS Anjana Maragatham
E-Mail: cs@smrft.org

MC-10063