



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HJHL/BSE/2026-27/09

May 18, 2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Scrip Code: 544687 |Symbol: HANNAH| ISIN: INE0JVH01012

Dear Sir/Madam

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

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, at the Corporate Office of the Company situated at Hannah Joseph Hospital, R.S. No. 115/3B2, 116/1A2, Madurai–Tuticorin Ring Road, Chinthamani, Madurai – 625009, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the Directors, Designated Persons and their immediate relatives has already been closed with effect from April 1, 2026 and shall remain closed till 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Hannah Joseph Hospital Limited

Dr. Moses Joseph Arunkumar
Managing Director
DIN: 03608603



Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860
GSTIN : 33AACCH808IRIZ0
Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :
HANNAH JOSEPH HOSPITAL
R.S. No: 115/3B2 116/1A2,
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