BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)
Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India
Email Id: info@maplehospital.in, Contact No.: +91 9429187226
Website: www.maplehospital.in

September 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, September 5, 2026, at the Registered Office of the Company situated at 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital RK Casta, Bharuch-392001, Gujarat, India ,inter-alia, transacted the following businesses:

1. Considered and approved the Directors' Report along with annexures for the Financial Year 2025-26

2. Considered and approved the Appointment of M/s. RAHUL S. MITHAIWALA & CO., as Secretarial Auditor of the Company for 5 (Five) years subject to the approval of the members;

   The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-A**.

3. Considered and fixed the date and time of the Annual General Meeting to be called and convened on Wednesday, September 30, 2026 at 11:30 AM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approved the Notice of AGM;

4. Considered and fixed the Wednesday, September 23, 2026 as cut-off date for determining the eligibility of the Equity Shareholders to vote by electronic means at the ensuring Annual General Meeting;

5. Considered and approved the appointment of National Securities Depository Limited ("NSDL") for the purpose of enabling the e-Voting platform for the members to exercise the option of e-Voting for the ensuing Annual General Meeting;

6. Considered and appointed M/s. RAHUL S. MITHAIWALA & CO., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the e-Voting process for the ensuring Annual General Meeting of the Company in a fair and transparent manner as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

The Board Meeting commenced at 11:00 A.M. and concluded at 11:50 A.M.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Vyas Jaykumar Narendra

Digitally signed by Vyas Jaykumar Narendra
Date: 2026.09.05 13:30:26 +05'30'

JAYKUMAR NARENDRA VYAS
Managing Director
DIN: 08736387

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Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/ ~~re-appointment;~~	Appointment of M/s. RAHUL S. MITHAIWALA & CO., Practicing Company Secretary, Surat, (COP: 17386) and Peer Review No.: 1910/2022) as Secretarial Auditor of the Company for 5 (Five) years subject to the approval of the members.
3	Brief profile	M/s. RAHUL S. MITHAIWALA & CO., is a firm of Practicing Company Secretary, providing comprehensive professional and consultancy services in the areas of Corporate Laws, Corporate Governance, FEMA, Startup Advisory, Income Tax, GST Advisory, and Statutory Compliances specializes in handling corporate and statutory compliance matters, including statutory filings, regulatory compliances, corporate documentation, and end-to-end secretarial support
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.