

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

October 28, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Intimation of the Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2026 at the registered office of the Company, inter alia to consider and transact the following businesses:

1. Consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026; and
2. Take on record any other business as may be considered necessary.

Further as intimated vide our letter dated September 24, 2026, the Trading Window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. October 01, 2026 and the same shall remain closed till 48 hours of declaration of Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026 in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Kindly 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: 2026.10.28

14:57:25 +05'30'

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387