

SHL/SE/2026-27/30

19/09/2026

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

SUB: Regulation 30 of the SEBI (LODR) – Increase in Authorized Share Capital and subsequent alteration in the Memorandum of Association (MOA)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at their **6th Annual General Meeting (“AGM”) held on 18th September 2026** have approved the **Increase in Authorized Share Capital and subsequent alteration in the Memorandum of Association (MOA)**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **ANNEXURE – A.**

Kindly take the above information on record.

For Shanmuga Hospital Limited

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



**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

ANNEXURE A

Brief Note amendment to the Memorandum of Association (MOA).

The members of the company approved the Increase in Authorized Share Capital and subsequent alteration in the Memorandum of Association (MOA) at the 6th Annual General Meeting held on Friday, September 18, 2026, Subject to the Approval of the Registrar of Companies ("ROC"). Consequently, clause V of the Memorandum of Association is proposed to change as follows.

Clause No	Existing Clause	Amended Clause
V	The Authorised share capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 1,40,00,000 (One Crore forty Lakh) Equity Shares with face value of Rs. 10/- (Rupees Ten) each.	The Authorised share capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares with face value of Rs. 10/- (Rupees Ten) each.

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org

