

ASAHI ENTERPRISE LIMITED
(FORMERLY KNOWN AS GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED)
CIN: L46300GJ2012PLC068700

Letter No.: GLHRL/036/2026-27

Date: October 30, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Proceedings of the First Extra Ordinary General Meeting ('EGM') of FY 2026-2027

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the First Extra Ordinary General Meeting of the Members of Asahi Enterprise Limited held on today i.e, October 30, 2026 at 12:15 P.M (IST) through video conference ('VC') or other audio visual means ('OAVM'), via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 12:15 P.M. (IST) and concluded at 12:25 P.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.globalhospital.co.in

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Asahi Enterprise Limited
(Formerly known as Global Longlife Hospital and Research Limited)

Dhruv
Sureshku
mar Jani

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by Dhruv
Sureshkumar Jani
Date: 2026.10.30
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Dhruv Jani
Managing Director
DIN: 03154680

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

A. Date, time and venue of the Extra Ordinary General Meeting (EGM):

The First Extra Ordinary General Meeting (EGM) of the members of Asahi Enterprise Limited held on today i.e, October 30, 2026 at 12:15 P.M (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform. The deemed venue of the meeting was registered office situated at Ahmedabad.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the EGM through VC:

Name	Designation
Mr. Dhruv Jani	Chairman and Managing Director
Mrs. Sucheta Jani	Non-Executive Director
Ms. Hetal Thakkar	Executive Director and CFO
Mr. Hiren Mandaliya	Independent Director
Ms. Tanvi Solanki	Company Secretary and Compliance Officer

Following Auditors of the company attended the EGM through VC:

Name	Designation
Authorized Representative of M/s. R.B. Gohil & Co. , Chartered Accountants	Statutory Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer
Authorized Representative of M/s. J J Patel & Associates, Chartered Accountants.	Internal Auditor

C. Proceedings in brief

- Mr. Dhruv Jani, Managing Director chaired the meeting. Thereafter, he ascertained that the requisite quorum was present and called the Meeting to order.
- Chairman had conducted the procedure of this meeting. He welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. He informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Chairman informed the members that the Company had provided the facility of remote e-voting. He further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the EGM.
- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process

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- Chairman also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- Then with the permission of the members, the Chairman took the notice of the Extra Ordinary General Meeting ('EGM') as read.
- Chairman read out the following resolutions set out in the Notice convening the Extra Ordinary General Meeting ('EGM')

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	Ratification of submission of Practicing Chartered Accountant's Certificate under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the change of name of the Company	Special Resolution	Remote e-voting and remote e-voting during EGM

- The Chairman further invited the members to express the views and to seek clarification/ask questions, if any.

D. Conclusion of meeting

The meeting was concluded at 12:25 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

For, Asahi Enterprise Limited
(Formerly known as Global Longlife Hospital and Research Limited)

Dhruv
Sureshkumar Jani
Digitally signed
by Dhruv
Sureshkumar Jani
Date: 2026.10.30
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Dhruv Jani
Managing Director
DIN: 03154680