



Hannah Joseph Hospital

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

HJHL/BSE/2026-27/16

15.06.2026

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 15th Annual General Meeting, Record Date for Final Dividend and Cut-off Date for E-voting pursuant to Regulation 30 and Regulation 42 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the 15th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 is scheduled to be held on Wednesday, July 15, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM shall be 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, Tamil Nadu.

The Board of Directors, at its meeting held on May 29, 2026, recommended a final dividend of ₹2/- per equity share (20% on the face value of ₹10/- each) for the Financial Year 2025-26, subject to the approval of the Members at the ensuing AGM.

The Company has fixed Wednesday, July 08, 2026 as the Record Date for the purpose of determining the entitlement of Members to receive the Final Dividend for the Financial Year 2025-26. In respect of shares held in dematerialised form, the dividend shall be paid to the beneficial owners whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 08, 2026 as the Cut-off Date for determining the eligibility of Members entitled to vote on the resolutions proposed at the ensuing AGM through electronic means.

Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860
GSTIN : 33AACCH808IRIZO
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,
Madurai-Tuticorin Ring Road,
Chinthamani, Madurai - 625 009.
Tamil Nadu, INDIA.



☎ : +91 0452 3 50 51 51 (30 lines)
✉ : cs@hannahjosephhospital.com
🌐 : www.hannahjosephhospital.com



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The remote e-voting period shall commence on Sunday, July 12, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, July 14, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter.

The final dividend, if approved by the Members at the ensuing AGM, shall be paid within 30 days from the date of declaration.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Hannah Joseph Hospital Limited


Dr. Moses Joseph Arunkumar
Managing Director
DIN: 03608603



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