Aashka Hospitals Ltd.
Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: L85110GJ2012PLC072647

aashka HOSPITAL

28 July 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), the meeting of Board of Directors of the Company held today i.e. Tuesday, 28 July 2026 at 17:00 hours and concluded at 18:00 hours, and has *inter alia* considered and approved the following matters:

1) Approval for Investment by way of Acquisition in to be incorporated Subsidiary Company i.e. **Aashka – Rhythm Hospitals Private Limited**.

In compliance with the SEBI Listing Regulations and Securities and Exchange Board of India Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (as amended), the details of transaction for acquisition of shares are provided in **Annexure – I** enclosed herewith.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Aashka Hospitals Limited
BIPIN D SHAH
Digitally signed by BIPIN D SHAH
Date: 2026.07.28 17:59:53 +05'30'
Bipinchandra D. Shah
Chairman & Managing Director
DIN: 009348108

Annexure – I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Entity Date of Incorporation Country of Incorporation	Aashka – Rhythm Hospitals Private Limited Yet to be Incorporated Upon incorporation, the Country of incorporation would India
Name of the Holding Company of the Incorporated Company	Aashka Hospitals Limited would be holding 70% of the Paid-up Share Capital in Aashka – Rhythm Hospitals Private Limited ["**Proposed Subsidiary**"]
Relation with the Listed Entity	Aashka Hospitals Limited – the Listed Entity would be holding 70% of the Paid – up Share Capital in the Proposed Subsidiary.
Industry to which the entity being incorporated belongs	Aashka – Rhythm Hospitals Private Limited upon Incorporation would be carrying on the business of Hospitals and Healthcare activity.
Brief background about the entity incorporated in terms of products / line of business	Aashka – Rhythm Hospitals Private Limited upon Incorporation would be carrying on the business of Hospitals and Healthcare activity.
Brief details of any governmental or regulatory approvals required for the Incorporation	There are no specific Governmental or Regulatory approvals required for the incorporation of the Proposed Subsidiary.
Nature of Consideration – whether cash consideration or share swap and details of the same	Aashka Hospitals Limited – a Listed Entity, would be subscriber to the Memorandum and Articles of Association by way of cash consideration to the Proposed Subsidiary Company.
Cost of Subscription / Price at which the shares are subscribed.	Aashka Hospitals Limited – a Listed Entity, would be subscribing 7,000 Equity Shares with a face value of ₹ 10 [Indian Rupees Ten only] each amounting to ₹ 70,000 [Indian Rupees Seventy Thousand only]
Percentage of Shareholding / Control by the Listed entity and / or number of Shares allotted	Aashka Hospitals Limited – a Listed Entity, would be subscribing 7,000 Equity Shares with a face value of ₹ 10 [Indian Rupees Ten only] each amounting to ₹ 70,000 [Indian Rupees Seventy Thousand only] resulting into 70% of Control / Voting Rights in the Proposed Subsidiary Company.