Family Care
HOSPITALS LTD.
Caring for your family, just like you do.

September 2, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 516110

Sub: Outcome of Board Meeting of M/s. Family Care Hospitals Limited ('Company')

Dear Sir/Madam,

The Board of Directors at its Meeting held on Wednesday September 2, 2026 considered and after due deliberation, approved the following:

- Convening of the 32rd Annual General Meeting('AGM') of the Members of the Company on Wednesday, September 30, 2026 at 3.00 p.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Register of Members and the Share Transfer Books of the Company will remain closed from Thursday September 24, 2025 to Wednesday September 30, 2026 (both days inclusive), for the purpose of Annual General Meeting.

- The Company has fixed Wednesday, September 23, 2026 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Sunday September 27, 2026 (09:00 a.m.) to Tuesday, September 29, 2026 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.

- The Company has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer for conducting E-voting for the purpose of conducting AGM.

- The Company has approved Draft Notice and Annual Report of the AGM for the FY 2025-26.

- The Company has appointed M/S Purva Sharegistry India Private Limited (RTA) as the agency for providing the facility of remote e-voting and e-voting at the AGM.

The Board meeting started at 2.30 p.m. and was concluded at 3.30 p.m.

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Family Care Hospitals Limited

Suchit
Raghunath
Modshing

Digitally signed by Suchit Raghunath Modshing
DN: c=IN, o=Personal, title=3814,
pseudonym=72e2c475b66d4cbdbc460dae514d713a,
2.5.4.20=fe3e7f453c5c0f6dd272e20741fec23233a12c99
7fa9768ec217260aaba3a55f, postalCode=401105,
st=Maharashtra,
serialNumber=1dad49aa4dc7546df0a0b176ae30b572e
0d4db6b7855a88f7cb443a7f07bb87b, cn=Suchit
Raghunath Modshing
Date: 2026.09.02 17:55:38 +05'30'

Suchit Raghunath Modshing
Whole-Time Director
DIN: 10974977