असर्फी हॉस्पीटल
सबके लिए स्वास्थ्य

NOTICE OF THE 4TH BOARD MEETING

Financial Year 2026-27

Date: 18 August 2026

To,
The Board of Directors
Asarfi Hospital Limited

Dear Sir/Madam,
Notice is hereby given that the **4th Meeting of the Board of Directors of Asarfi Hospital Limited for FY 2026-27** will be held on **Tuesday, 25 August 2026 at 11:00 A.M.** at the Registered Office of the Company at **Baramuri Bishunpur Polytechnic, Dhanbad, Jharkhand – 828130**, to transact the business set out in the enclosed Agenda.

The Directors are requested to make it convenient to attend the meeting.

Yours faithfully,

For Asarfi Hospital Limited
Sudipa Singh
CS Sudipa Singh
Company Secretary & Compliance Officer

Asarfi Hospital Ltd. Dhanbad

Asarfi Hospital Limited
Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

AGENDA FOR THE 4TH BOARD MEETING

Date: Tuesday, 25 August 2026
Time: 11:00 A.M.
Venue: Registered Office, Asarfi Hospital Limited

1. **To ascertain the Quorum.**
2. **To grant Leave of Absence** to Directors, if any, unable to attend the meeting.
3. **To note the Minutes of the Previous Board Meeting.**
4. **To consider and approve the Directors' Report** for the financial year ended 31 March 2026.
5. **To consider re-appointment of Director retiring by rotation: Mr. Gopal Singh (DIN: 01608342)**, who retires by rotation at the ensuing AGM and, being eligible, offers himself for re-appointment.
6. **To fix the date, time and venue of the 21st Annual General Meeting:** Proposed date: **Friday, 18 September 2026 at 12:00 Noon** at the Registered Office.
7. **To approve Book Closure / Record Date** for the ensuing AGM, proposed from **5 September 2026 to 18 September 2026**, subject to applicable regulations and confirmation from the Stock Exchange/RTA.
8. **To appoint Cost Auditor for FY 2026-27:** To consider appointment of **M/s Ashutosh Kumar Sinha & Co., Cost Accountants, Dhanbad (Firm Registration No. 004660)**.
9. **To approve the Notice of the 21st Annual General Meeting** along with the Directors' Report and accompanying documents.
10. **To appoint Scrutinizer for E-Voting and Poll**, if applicable, at the ensuing AGM.
11. **To consider the proposal for migration from BSE SME Platform to BSE Main Board and listing on NSE:** To discuss the proposal, eligibility requirements, due diligence and necessary approvals, and to authorise management/professional advisors to initiate the process and place the matter before shareholders wherever required.
12. **Any Other Matter** with the permission of the Chairman.

NOTES ON AGENDA

Item 1 – Quorum:
The Chairman shall ascertain the presence of the requisite quorum and declare the meeting duly constituted.

Item 2 – Leave of Absence: Leave may be granted to Directors unable to attend the meeting.

Item 3 – Previous Minutes: The minutes of the previous Board Meeting shall be placed before the Board for noting.

Item 4 – Directors' Report: The draft Directors' Report for FY 2025-26 shall be placed for consideration and approval.

Item 5 – Retirement by Rotation: Mr. Gopal Singh (DIN: 01608342) retires by rotation and, being eligible, has offered himself for re-appointment. The Board shall consider and recommend his re-appointment to the members.

Item 6 – AGM: The Board shall consider and approve the proposed date, time and venue of the 21st AGM.

Item 7 – Book Closure: The Board shall consider and approve the applicable Book Closure/Record Date requirements for the AGM.

Item 8 – Cost Auditor: The Board shall consider the appointment of M/s Ashutosh Kumar Sinha & Co. as Cost Auditor for FY 2026-27, subject to applicable approvals.

Item 9 – AGM Notice: The draft AGM Notice and accompanying documents shall be placed before the Board for approval.

Item 10 – Scrutinizer: The Board shall consider appointment of a suitably qualified Scrutinizer for e-voting and poll, if applicable.

Item 11 – Migration to Main Board/NSE: The Board shall deliberate on migration from the BSE SME Platform to the BSE Main Board and proposed listing on NSE, including eligibility, regulatory requirements, due diligence and shareholder approvals.

Item 12 – Any Other Matter: Any other matter may be considered with the permission of the Chairman.

For Asarfi Hospital Limited

Sudipa Singh

Asarfi Hospital Ltd. असर्फी हॉस्पीटल Dhanbad

CS Sudipa Singh
Company Secretary & Compliance Officer

Date: 18 August 2026
Place: Dhanbad, Jharkhand

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