AHL/AO/2026/1391 **Date: 18.09.2026**

To,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Summary Proceedings of the 21st Annual General Meeting of the Company held on Friday, 18th September’ 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 543943

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **21st Annual General Meeting (AGM) of the Members of Asarfi Hospital Limited was held on Friday, 18th September 2026 at 12:00 P.M. at the Registered Office of the Company.**
The proceedings of the Meeting were conducted in accordance with the Companies Act, 2013 and the Rules framed thereunder.
A brief summary of the business transacted at the AGM is enclosed herewith.
You are requested to kindly take the same on your record.

Thanking you,
For Asarfi Hospital Limited

Asarfi Hospital Ltd. Dhanbad

Sudipa Singh
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING (AGM) OF ASARFI HOSPITAL LIMITED

The **21st Annual General Meeting (AGM)** of the Members of the Company was held on **Friday, 18th September 2026** and the meeting commenced at **12:00 noon** at the Registered Office of the Company i.e., **4th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad, Jharkhand – 828130** and concluded at 2:00 **PM** on the same day.

Dr. Sukanti Kumar Das, being Chairman of the Meeting, chaired the proceedings and welcomed the Members present physically at the Meeting.
Upon confirmation of the presence of requisite quorum, the Chairman called the Annual General Meeting to order and began the proceedings of the Meeting.
The Chairman delivered his speech and thereafter invited the **Chief Financial Officer of the Company to state the future plans and growth projections of the Company.**

The Chairman announced that the **Statutory Registers and other documents were available for inspection** during the Annual General Meeting.

Members Present: 16 Members and 6 Proxy/Authorised Representatives were present at the Meeting.
The Directors and KMPs present at the Meeting were as follows:

Sl. No.	Name	Designation	Status
1	Udai Pratap Singh	Managing Director	Present
2	Madhuri Singh	Executive Director	Present
3	Dr. Sukanti Kumar Das	Non-Executive Director	Present
4	Gopal Singh	Director	Present
5	Amit Kumar Barnwal	Independent Director	Absent
6	Rajkumari Sharma	Independent Director	Present
7	Harendra Singh	Chief Financial Officer	Present
8	Sudipa Singh	Company Secretary & Compliance Officer	Present

The Chairman thereafter informed the Members about the general instructions regarding participation in the Meeting. He informed the Members that the Meeting was being held physically and that the Company had taken all requisite steps to enable the Members to attend and vote at the Meeting in a seamless manner.

The Chairman further informed the Members about the remote e-voting facility provided by the Company through **NSDL**. The remote e-voting commenced on **15th September 2026 at 10:00 A.M. and ended on 17th September 2026 at 05:00 P.M.**

The Chairman further informed the Members that the Board of Directors had appointed **CS Sourav Mall (Membership No. A67274)** as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

Accordingly, the **Notice of the 21st AGM and Annual Report** were taken as read.

After the customary brief address to the Members, the Chairman took up for consideration the following items of business as set out in the Notice convening the 21st AGM:

Sl. No.	Items	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Business / Ordinary Resolution)**	**APPROVED**
2	To appoint **Mr. Gopal Singh (DIN: 01608342)** as Director, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Business / Ordinary Resolution)**	**APPROVED**
3	Migration From BSE SME Platform To BSE Main Board And Listing of Equity Shares On National Stock Exchange of India Limited	**APPROVED**

The above three items are the actual businesses contained in the 21st AGM Notice.

The Chairman invited comments/queries from the Members present at the Annual General Meeting, if any, on the resolutions transacted at the Annual General Meeting. The Chairman/Management responded to the queries raised by the Members present at the Annual General Meeting.

The resolutions as set out in the Notice of the Annual General Meeting were transacted through the prescribed voting process at the Annual General Meeting of the Company.

Thereafter, the Chairman thanked all the Members for their valuable participation and support and declared the Meeting concluded.

For Asarfi Hospital Limited
Director
(Sukanti Kumar Das)
DIN-01842846

For Asarfi Hospital Limited

Dr. Sukanti Kumar Das
Chairman
DIN: 01842846

Asarfi Hospital Ltd.
Dhanbad

Place: Dhanbad
Date: 18.09.2026

Asarfi Hospital Limited
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