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

November 10, 2026

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

(ISIN: INE146N01016, Scrip Code: 516110)

Sub: Prior Intimation of the Board Meeting of the Family Care Hospitals Limited ('Company')

Dear Sir / Madam,

Pursuant to provisions of Regulations 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *inter alia*,

1. To consider and approve the Standalone Un-Audited Financial Results along with Limited Review Report thereon for the quarter ended September 30, 2026.

2. To transact other incidental and ancillary matters as may be decided by the board.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for "Designated Persons" and for their Immediate Relatives shall remain closed with effect from Thursday, October 1, 2026 till the expiry of 48 hours from the conclusion of the Board Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and in continuation of the intimation submitted by the Company on September 28, 2026, the trading window for dealing in the securities of the Company for "Designated Persons" and for their Immediate Relatives shall remain closed with effect from Thursday, October 1, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended on the September 30, 2026.

This is for your information and records.

For Family Care Hospitals Limited

Suchit Raghunath Modshing

Digitally signed by Suchit Raghunath Modshing
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Date: 2026.11.10 13:34:05 +05'30'

Suchit Raghunath Modshing
Whole-Time Director
DIN: 10974977