AHL/AO/2026/1342 **Date: 25.08.2026**

To,

BSE LIMITED

P.J. Towers, Dalal Street,

Mumbai – 400001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 543943

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the meeting of the Board of Directors of **Asarfi Hospital Limited** was held on **Tuesday, August 25, 2026 at 11:00 A.M.** at the registered office of the Company at *4th Floor, Asarfi Hospital, Baramuri, B. Polytechnic, Dhanbad – 828130*, wherein the following matters were considered and approved:

1. Approval of Directors' Report

The Board considered and approved the Directors' Report for the year ended March 31, 2026.

2. Re-appointment of Director

Pursuant to Section 152 of the Companies Act, 2013, the Board approved the re-appointment of **Mr. Gopal Singh (DIN: 01608342)**, who retires by rotation, as Director of the Company.

3. 21st Annual General Meeting (AGM)

The Board decided to convene the **21st Annual General Meeting of the Company on Friday, September 18, 2026 at 12:00 Noon** at *4th Floor, Ritam Hall, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad – 828130*.

4. Book Closure and E-Voting Cut-off Date

- The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 05, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of the AGM.
- The Board has fixed **Friday, September 11, 2026** as the cut-off date to determine the eligibility of members to cast their votes through remote e-voting and voting at the AGM.

- The Company has engaged **NSDL** along with **Cameo Corporate Services Limited** for providing remote e-voting facilities to its members.

5. Approval of AGM Notice

The Board approved the Notice of the **21st AGM** along with the explanatory statement, which will be circulated to all members of the Company.

6. Appointment of Scrutinizer

The Board 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.

7. Appointment of Cost Auditor

The Board approved the appointment of **M/s Ashutosh Kumar Sinha & Co., Cost Accountants, Dhanbad (Firm Registration No. 004660)** as **Cost Auditor for F.Y. 2026-27**.

8. Migration of the Company from BSE SME Platform to BSE Main Board and Proposed Listing on NSE

The Board considered and approved the **migration of the Company from the BSE SME Platform to the BSE Main Board and proposed listing on NSE**, subject to the approval of the shareholders of the Company and such other approvals, permissions and compliances as may be required.

9. Nomination and Authorisation of Authorised Signatory

The Board considered and approved the nomination and authorisation of **Mr. Harendra Singh** as the **Authorised Signatory of the Company** for signing and executing all bid documents, tender documents, declarations, undertakings and other documents required in connection with the bidding process, on behalf of the Company.

The meeting commenced at **11:00 A.M.** and concluded at **04:00 P.M.**

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For and on behalf of the Board of Directors

Asarfi Hospital Limited

For Asarfi Hospital Limited
Director
(Udai Pratap Singh)
DIN-08453794

Udai Pratap Singh

Managing Director

DIN: 08453764