

BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)

Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India

Email Id: info@maplehospital.in, Contact No.: +91 9429187226

Website: www.maplehospital.in

September 09, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

BSE Symbol: BROACH

Sub: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded. A copy of the letter is enclosed for your records.

Kindly take the same on the record.

Thanking You.

For, BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387

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September 08, 2026

Dear Sir/Madam,

Sub: Notice of 3rd Annual General Meeting (AGM) of Broach Lifecare Hospital Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of **Broach Lifecare Hospital Limited** ('the **Company**') is scheduled to be held on **Wednesday, September 30, 2026 at 11:30 A.M (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ("Listing Regulations"), electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 was sent to all the Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for Financial Year 2025–26 can be accessed through the following links:

Particulars	Weblinks
Company's website	www.maplehospital.in
Registrar and Transfer Agent	www.kfintech.com
Bombay Stock Exchange of India Limited	www.bseindia.com

Alternatively, the Annual Report can also be accessed by scanning the QR Code provided below:



Key Details of AGM are as follows:

Particulars	Details
Cut-off date for e-Voting	23/09/2026
E-voting start date and time	27/09/2026
E-voting end date and time	29/09/2026

For more details, kindly refer to the Note to the Notice of the 3rd AGM.

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If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company on their email address www.kfintech.com.

In case of any queries, Members may send an email to the Company's Registrar and Share Transfer Agent, MAS Services Limited ("RTA") at www.kfintech.com and submit the Grievance form. Alternatively, Member may email the Company directly at info@maplehospital.in

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you.

Yours faithfully,

For, BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387