

January 27, 2025

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 516110

**Sub: Outcome of the Board Meeting of Family Care Hospitals Limited held Today i.e 27<sup>th</sup> January 2025**

Dear Sir/Madam,

The Board of Directors at its Meeting held on Monday, 27<sup>th</sup> January 2025 considered and after due deliberation resolved the following:

- The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer to conduct the postal ballot process.
- The Board has appointed **Purva Shareregistry (India) Private Limited** to provide facility of e-voting process and the Remove e-voting period will commence from 9:00 AM IST on Wednesday, 29<sup>th</sup> January 2025 and will end at 5:00 PM IST on Thursday, 27<sup>th</sup> February, 2025;
- The Company has fixed **Friday, January 24, 2025** as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.
- The Board has finalized and approved the Postal Ballot Notice.

The meeting commenced at 04:30 PM and concluded at 04:50 PM.

We request you to take this information on Records.

**For Family Care Hospitals Limited**

**Neetu Maurya**  
**Company Secretary & Compliance Officer**  
**A70372**