

5th September, 2024

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

Ref: Family Care Hospitals Limited (Scrip Code: 516110) (“Company”)

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended (“SEBI Listing Regulations”) - Board Meeting to be held on Friday, 6th September 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th September 2024 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

- To fix Date, Place, Time & Book Closure date for the Annual General Meeting of the Company & to determine the cut-off date for ascertaining the name of the shareholders entitled to cast their votes
- To approve Draft Notice and Annual Report of the Annual General Meeting for the FY 2023-2024
- To appoint M/s. Mukesh Siroya and Co. Practicing Company Secretary as a scrutinizer for conducting E-voting
- To transact other incidental and ancillary matters as may be decided by the board.

You are requested to take the same on your record.

For Family Care Hospitals Limited

Mohini W.
Company Secretary

Encl: As above