

# **BROACH LIFECARE HOSPITAL LIMITED**

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5<sup>TH</sup> FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K  
CASTA, BHARUCH-392001, GUJARAT, INDIA

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

**Subject: Intimation of Board of directors' meeting**

**Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH**

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of BROACH LIFECARE HOSPITAL LIMITED (“the Company”) is scheduled to be held on Thursday, November 14, 2024, at 04.00 p.m. at the registered office situated at 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA to, inter alia, transact following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2024
2. Other Business as per Agenda of the Board meeting
3. Any other business with permission of Chairperson

We have vide our submission dated September 30, 2024, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2024 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2024.

Kindly take on the record and acknowledge the receipt.

**For BROACH LIFECARE HOSPITAL LIMITED**  
**(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)**

**Dr. Jaykumar Narendra Vyas**  
**Managing Director**  
**DIN: 08736387**  
**Place: Bharuch**  
**Date: 07/11/2024**