



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
Phone: 0141-2742557, 2742266
E-Mail: sharmaeastindia@gmail.com
CIN: L85110RJ1989PLC005206
Website: www.jaipurhospital.co.in

Dated: 03.01.2025

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for Approval of Un-Audited financial results for the Quarter ended 31st December 2024 and other matters.

Ref: Scrip Code: - 524548

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Sharma East India Hospitals & Medical Research Limited is scheduled to be held on Friday, 10th January, 2025 at the registered office of the Company, to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 1st January, 2025 until Forty-Eight (48) hours after declaration of Un-audited financial results for the quarter ended on 31st December, 2024, on stock exchange.

Kindly take it on record and acknowledge the same.

Thanking You,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Bhawana Sharma
(Company Secretary
And Compliance Officer)
M. No. A61665
Place: Jaipur