

FAMILY CARE HOSPITALS LIMITED
(Formally known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane
(West), Maharashtra -400604

Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

03rd February, 2023

To,
The Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 516110

Dear Sir / Ma'am,

Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Rights Issue Committee 2022 ("Committee") of Family Care Hospitals Limited (the "Company") held on 03rd February, 2023:

This intimation is made further to the meeting of the board of directors of the Company held on Monday, the 29th June, 2022 approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount aggregating up to Rs. 49 crores, by way of a rights issue to the eligible equity shareholders of the Company ("Rights Issue"), and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. as amended, other applicable laws and with the consent of Committee Members is accorded to extend the closing date of Right Issue.

Pursuant to the above, we wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. 03rd February, 2023 has inter alia considered and approved the extended closing date of the Right Issue of the Company as 21st February, 2023.

The revised timeline of Right Issue is as follows:

Issue Opening Date: 23rd January, 2023

Extended Issue Closing Date: 21st February, 2023

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BSE Limited (Stock Exchange) is hereby requested to take note of the same. The Shareholders may now submit duly filled in Composite Application Forms (CAFs) along with application monies up to 21st February, 2023.

The meeting of the Rights Issue Committee of the Board commenced at 04:30 p.m. and ended at 05:00 p.m.

This intimation is issued in terms of Regulations 30 of the SEBI Listing Regulations.

We request you to take the aforesaid on your records.

Thanking you.

Yours faithfully,

For **Family Care Hospitals Limited**

Sd/-

Pandoo Naig
Managing Director