

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 41842201; Email: csscandent@gmail.com; Web: www.scandent.in

November 03, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai- 400 001

Dear Sir/ Madam,

Ref: Scrip Code: 516110 | Scrip Id: FAMILYCARE

Subject: Outcome of Rights Issue Committee Meeting of the Company held on Thursday, November 03, 2022 at 11:00 a.m. concluded at 3:30 p.m.

The Rights Issue Committee in its meeting held today on Thursday, November 03, 2022 through video conferencing/other audio-visual means have supersede the decisions taken by the Right Issue Committee (“Committee”) in their meeting held on July 09, 2022 and modified the following business matters:

1. Considered and approved, subject to receipt of relevant approvals from Regulatory authorities, as may be required, raising of funds upto 42.50 crores through issuance and allotment of equity shares of face value of Rs. 10 each ("Equity Shares") to the eligible equity shareholders of the Company on Rights basis, on such terms and at such price and ratio as may be decided subsequently by a Right Issue committee of the Board.

We hereby request you to take the above cited information on your records.

Thanking You,

Yours Faithfully,
For **FAMILY CARE HOSPITALS LIMITED**
(Formally known as SCANDENT IMAGING LIMITED)

Sd/-

Sapna Vaishnav
Company Secretary