

AHL/AO/2024/585

Date: 07.10.2024

To,

BSE LIMITED

P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Outcome Of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015.

Ref: (Scrip Code: 543943)

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ASARFI HOSPITAL LIMITED held on Monday, 07.10.2024 at 10:30 A.M. at the registered office of the Company at 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130, the following was considered and approved by the Board:

The loan application dated 20.08.2024 has been approved by the State bank of India through sanction letter No: AGM/SME-DHN/2024-25/373(A) dated 26.09.2024 Of Rs.5.28 Crore, the same is placed before the board and the Board has discussed and approved the various terms for grant of the loan.

The Meeting concluded at 12.00 noon.

You are requested to kindly take the same on record.

Thanking You.

FOR ASARFI HOSPITAL LIMITED

For Asarfi Hospital Limited

UDAI PRATAP SINGH

MANAGING DIRECTOR

DIN: 08453794