

**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

January 14, 2023

**To,**  
**The Bombay Stock Exchange Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 40000

**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 14<sup>th</sup> January, 2023:

This intimation is made further to the meeting of the board of directors of the Company held on Monday, the 29<sup>th</sup> 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 schedule the meeting of Rights Issue Committee of the Board on 14<sup>th</sup> January, 2023.

Pursuant to the above, we wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. Saturday, 14<sup>th</sup> January, 2023 has inter alia considered and approved the Rights Issue Schedule i.e. Opening & Closing Date of Right Issue, which was pending decision by the members of the Committee in their previous Committee Meeting held on December 28, 2022:

Issue Opening Date: 23<sup>rd</sup> January, 2023

Issue Closing Date: 07<sup>th</sup> February, 2023

The Company has obtained International Securities Identification Number (ISIN) INE146N20016 for the purpose of credit of the rights entitlements in accordance with the provisions of Regulation 77A of the Securities and Exchange Board of India (Issue

**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

of Capital and Disclosure Requirements) Regulations, 2018 read with relevant circulars in this regard issued by Securities and Exchange Board of India from time to time.

The meeting of the Rights Issue Committee of the Board commenced at 11.00 a.m. and ended at 05:20 p.m.

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

We request you to take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Family Care Hospitals Limited**

**Sd/-**

**Pandoo Naig**  
**Managing Director**