

06<sup>th</sup> February, 2025

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 516110**

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Wednesday, 12<sup>th</sup> February, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025 through video conferencing/other audio-visual means, inter alia, to transact the following businesses;

1. To consider and approve the Standalone Un- Audited Financial Results along with Auditor's Limited Review thereon for the third Quarter and Nine Months ended 31<sup>st</sup> December 2024
2. To transact other incidental and ancillary matters as may be decided by the board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the third Quarter and Nine Months ended 31<sup>st</sup> December 2024.

You are requested to take the same on your record.

**For Family Care Hospitals Limited**

**Neetu Maurya**  
**Company Secretary & Compliance Officer**  
**A70372**

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**Family Care Hospitals Limited** (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: [www.familycarehospitals.com](http://www.familycarehospitals.com) CIN:L93000MH1994PLC080842