

AHL/AO/2025/1032

Date: 15.11.2025

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,
Sub: Intimation of Schedule of Investor Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543943

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled a conference call with analysts/investors on Wednesday, November 19, 2025, at 4:00 PM IST, inter alia, to discuss the unaudited Financial Results for the Half year ended September 30, 2025.

Please note that no Unpublished Price Sensitive Information (UPSI) will be shared during the aforesaid Analyst/Investor Meeting.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Asarfi Hospital Limited

Sudipa Singh
(CS Sudipa Singh)



Company Secretary & Compliance Officer

Membership No.: ACS 56989

Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

HALF YEAR (H1) ENDED FY 2025-26 RESULTS CONFERENCE CALL

We are pleased to invite you to the conference call with analyst / investors of Asarfi Hospital Limited to be organized on Wednesday, November 19, 2025, at 16:00 PM InST to discuss the unaudited financial results for the half year ended September 30, 2025.

You are requested to dial in 10 to 15 minutes before the call start time. The call is scheduled to last for about 45 minutes.

Conference Joining Information

Option 1

Please include the DiamondPass™ link in your invitation for the benefit of investors using the DiamondPass™ service.

Diamond Pass

link: :

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=7808072&linkSecurityString=3d286eb988>

Express Join with DiamondPass™ No Wait Time

When including the DiamondPass™ link in a PDF or JPEG/PNG format please ensure that you hyperlink the DiamondPass™ so that investors and analysts can click on it to join.

Option 2

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal DialIn

+91 2271158827

+91 22 6280 1393

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