

27th May 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Family Care Hospitals Limited (Scrip Code: 516110) (“Company”)

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended (“SEBI Listing Regulations”) - Board Meeting to be held on 30th May 2025

Dear Sir / Madam,

Pursuant to provisions of Regulations 29 of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, *inter alia*,

1. to consider and approve the Standalone Audited Financial Results along with Auditor's Report thereon for the Quarter and Year ended 31st March 2025.
2. to consider and evaluate a proposal for raising of funds, by way of issue of one or more instruments including equity shares, convertible securities of any description and/or warrants, on rights / preferential issue or any other permissible method and/or combination thereof as may be considered appropriate, subject to such regulatory/statutory approvals as may be required.
3. to consider by the Board of Directors of the Company a proposal for increase in the Authorized Share Capital of the Company from INR 7,50,000,000 crore to INR 1,250,000,000 crore
4. to transact other incidental and ancillary matters as may be decided by the board.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for “Designated Persons” shall remain closed with effect from April 1, 2025 till the expiry of 48 hours from the conclusion of the Board Meeting scheduled to be held on May 30, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and in continuation of the intimation submitted by the Company on 25th March 2025, the trading window for dealing in the securities of the Company for “Designated Persons” shall remain closed with effect from April 1, 2025 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended on the March 31, 2025.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

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