

SHL/SE/2025-26/48

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | ISIN: INE0TD301017

28/11/2025

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Analysts'/Institutional Investors' Meeting.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Analyst/ Investor meet of Shanmuga Hospital Limited (**the "Company"**) is scheduled to be held as per details below:

Sl. No.	Date	Interaction with	Nature of the meeting	Place	Mode
1	05 th December 2025	Electrum PMS, Aum Capitals, Family Offices & HNIs and Group of analysts organised by NUVAMA,	One on One/ Group Meeting	Mumbai	Physical

The above schedule is subject to change due to exigencies, if any.

Please note that no Unpublished Price Sensitive Information will be shared by the Company during the aforesaid Investors/ Analyst interactions.

This is for your information and records.

Thanking you,
For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M.NO: A70080

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org

