

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

31st January, 2026

Subject: Intimation of Cyber Security Incident under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform that the Company has detected a **malware / cyber security incident** affecting the information technology systems of the Company on **January 30, 2026**.

Kindly take the same on record.

Thanking you.

Yoursfaithfully,
For **Family Care Hospitals Limited**

Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977