

AHL/AO/2025/935

Date: 31.07.2025

To

The Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Subject: Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 543943

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Asarfi Hospital Limited** is scheduled to be held on **Thursday, 7th August, 2025**, inter alia, to consider and approve the **Unaudited Financial Results** of the Company for the **quarter ended 30th June, 2025**.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the **Trading Window** for dealing in securities of the Company has been closed from **1st July, 2025** and will remain closed till **14th August, 2025** (both days inclusive). The same has been duly communicated to all Designated Persons and Connected Persons. You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Asarfi Hospital Limited**



Mrs. Sudipa Singh

Company Secretary & Compliance Officer

Asarfi Hospital Limited



Asarfi Hospital Limited

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