

NOTICE OF THE 1ST BOARD MEETING (FY 2026-27)

AHL/AO/2026/1204

Date: 04.05.2026

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 543943

Dear Sir/Ma'am,

Pursuant to the aforesaid regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 11th May 2026**, inter alia, to consider and approve the audited financial results of the Company for the financial year ended **31st March 2026**.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company has been closed from **01st April 2026 to 31st May 2026 (both days inclusive)** for designated persons. The designated persons of the Company have already been informed of the same.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Asarfi Hospital Limited

Sudipa Singh
CS Sudipa Singh

Company Secretary & Compliance Officer



Asarfi Hospital Limited

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