असर्फी हॉस्पीटल
सबके लिए स्वास्थ्य

NOTICE OF THE BOARD MEETING (FY 2026–27)

Date: 04th May 2026

To,
The Board of Directors
Asarfi Hospital Limited

Dear Sir/Madam,

Notice is hereby given that the **1st Meeting of the Board of Directors for the Financial Year 2026–27** of *Asarfi Hospital Limited* will be held on **Monday, 11th May 2026 at 03:00 P.M.** at the Registered Office of the Company situated at:

4th Floor, Asarfi Hospital, Baramuri, Bishunpur, Polytechnic, Dhanbad, Jharkhand – 828130, India

The meeting is convened to consider and transact, inter alia, the following business:

- To consider and approve the **Audited Financial Results** of the Company for the financial year ended **31st March 2026**.

The detailed agenda of the meeting is enclosed herewith for your kind perusal.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Asarfi Hospital Limited

Sudipa Singh
(Sd/-)
Mrs. Sudipa Singh
Company Secretary & Compliance Officer

Asarfi Hospital Ltd. Dhanbad

Asarfi Hospital Limited
Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673
Branch Office: Khatal Road, Dhaiya, ISM, Dhanbad 826004 || www.asarfihospital.com
Phone: 7808368888, 9234302735 || Email: info@asarfihospital.com

AGENDA FOR THE BOARD MEETING

Date: Monday, 11th May 2026
Time: 03:00 P.M.
Venue: Registered Office of the Company

1. To ascertain the quorum and call the meeting to order.
2. To grant leave of absence, if any.
3. To consider and confirm the minutes of the previous Board Meeting.
4. To consider and approve the **Audited Financial Results** for the financial year ended 31st March 2026, along with the Auditor's Report issued by *M/s R. K. Thakkar & Co., Chartered Accountants*.
5. To consider any other matter with the permission of the Chair.

NOTES ON AGENDA ITEMS

Item No. 1: Quorum
The Chairman shall preside over the meeting. In his absence, one of the Directors present shall be elected as the Chairman. Upon confirmation of the quorum, the meeting will be called to order.

Item No. 2: Leave of Absence
Leave of absence will be granted to those Directors who have expressed their inability to attend the meeting.

Item No. 3: Confirmation of Minutes
The minutes of the previous Board Meeting will be placed before the Board for confirmation and approval.

Item No. 4: Audited Financial Results
The Board shall consider and approve the audited financial results for the financial year ended 31st March 2026, along with the Auditor's Report issued by the Statutory Auditors.

Item No. 5: Other Matters
Any other matter may be taken up with the permission of the Chair.

Asarfi Hospital Ltd. Dhanbad