असर्फी हॉस्पीटल
सबके लिए स्वास्थ्य

NOTICE OF 2ND /26-27 BOARD MEETING

To,
The Board of Directors
ASARFI HOSPITAL LIMITED
Baramuri Bishunpur Polytechnic,
Dhanbad, Jharkhand, India, 828130

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2026 at 03:00 p.m. at registered office of the Company at 4TH Floor Asarfi Hospital, Baramuri,Bishunpur Polytechnic Dhanbad JH 828130 INDIA. The Agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours Faithfully,

Sudipa Singh

Asarfi Hospital Ltd. Dhanbad

(Signature)
CS Sudipa Singh
Company Secretary& Compliance officer
Date: 20/06/2026

AGENDA

Agenda for the meeting of Board of Directors to be held on Saturday, 27th June, 2026 at 03:00 p.m.

1) The Chairman to announce the quorum for the meeting.
2) To grant leave of absence to the director
3) To note the minutes of the previous meeting
4) To consider, evaluate, and approve participation in the bidding process launched by the Government of Jharkhand for the Dhanbad Medical College & Hospital PPP Project.
5) To approve the allocation and provisioning of Rs. 3.52 Crores towards the Bid Security.
6) To authorize key executives/officials to sign, execute, and submit the bid documents.
7) Any other matter with the permission of Chairman.

Notes on Agenda of Board Meeting

BOARD MEETING ON SATURDAY, 27TH JUNE, 2026 AT 03:00 P.M. **THE REGISTERED OFFICE OF THE COMPANY.**

Agenda Item no. 1

The Chairman of the board shall take the chair. In his absence, any one of the director shall be elected as the Chairman of the meeting. The Chairman to announce the quorum of the meeting and if requisite quorum present he shall declare the meeting open.

Agenda Item No. 2

Leave of absence will be granted to those Directors who have expressed their inability to attend the Board Meeting.

Agenda Item No. 3

The Chairman to discuss over the minutes of the previous meeting and make plans accordingly

Agenda Item No. 4:

The Department of Health, Medical Education and Family Welfare, Government of Jharkhand (the "Authority") has issued a Request for Proposal (RFP) for the upgrading, operation, and augmentation of the existing 100-bedded District Hospital at Dhanbad, Jharkhand.

The project involves utilizing the hospital facilities to develop, finance, equip, furnish, and operate a new Medical College with an annual intake of at least 100 MBBS students under a Public-Private Partnership (PPP) framework.

Given our company's strategic growth objectives in healthcare infrastructure and medical education, management presents this project for the Board's review.

Agenda Item No. 5

As per the tender requirements, the company is required to furnish a refundable **Bid Security of Rs. 3.52 Crores (Rupees Three Crores and Fifty-Two Lakhs Only)** along with the submission of the bid. The security can be provided in the form of a Demand Draft, Bank Guarantee, E-Bank Guarantee, or an IRDAI-authorized Insurance Surety Bond. The funds will remain locked for up to 180 days from the Bid Due Date (or until Performance Security is established if we are the successful bidder).

Management recommends providing this via a [Bank Guarantee / Insurance Surety Bond] to optimize liquidity.

Agenda Item No. 6

To ensure smooth operations, execution of documents, and submission of the bid, the Board needs to delegate specific execution powers to designated executives of the company.

Agenda Item No. 7

Any other matter with the permission of Chairman.