

AHL/AO/2026/1167

Date: 18 April 2026

To
The BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Subject: Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 543943

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Asarfi Hospital Limited ("the Company") has listed its specified securities on the SME Platform of BSE Limited.

Accordingly, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance requirements under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Para C, D and E of Schedule V of the Listing Regulations are not applicable to the Company.

Therefore, the Company is not required to submit the Quarterly Compliance Report on Corporate Governance for the quarter ended **March 31, 2026**.

However, the Company continues to adhere to best corporate governance practices, to the extent applicable and practicable.

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

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

Asarfi Hospital Limited

Sudipa Singh
CS Sudipa Singh

Company Secretary & Compliance Officer



Asarfi Hospital Limited

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