

AHL/AO/2026/1232

Date: 27 June 2026

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

Subject: Outcome of Board Meeting held on 27 June 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 543943

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 27 June 2026, commenced at 3:00 P.M. and concluded at 7:30 P.M., inter alia, considered and approved the following:

1. Approval to Participate in PPP Medical College Project

The Board approved participation in the Request for Proposal (RFP) process issued by the Department of Health, Medical Education and Family Welfare, Government of Jharkhand for operation and augmentation of the existing 100-bedded District Hospital at Dhanbad, Jharkhand into a Medical College under the Public–Private Partnership (PPP) framework with an annual intake capacity of at least 100 MBBS students.

2. Approval for Furnishing Bid Security

The Board approved furnishing of a refundable Bid Security amounting to Rs. 3.52 Crores in connection with submission of the bid.

The Bid Security may be furnished in the form of a Bank Guarantee or Insurance Security Bond, as recommended by the Management and in accordance with the conditions specified in the tender document.

The Bid Security amount shall remain valid / committed for a period of up to 180 days from the bid due date or such other period as prescribed under the RFP conditions.

The above approval is only for participation in the bidding process and shall not be construed as award of the project.

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

This disclosure is being submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

ASARFI HOSPITAL LIMITED

Sudipa Singh
CS Sudipa Singh



Company Secretary & Compliance Officer