

## NOTICE OF THE 8TH BOARD MEETING (FY 2025-26)

Date: 2<sup>nd</sup> February 2026

To,  
The Board of Directors  
Asarfi Hospital Limited

Dear Sir/Madam,

Notice is hereby given that the 8th Meeting of the Board of Directors of Asarfi Hospital Limited to consider, inter alia, the Unaudited Financial Results for the Quarter Ended 31st December, 2025 for the Financial Year 2025–26 will be held on Monday, 9th February, 2026 at 03:00 P.M. at the Registered Office of the Company, located at 4th Floor, Asarfi Hospital, Baramuri, Bishunpur, Polytechnic, Dhanbad, Jharkhand – 828130, India.

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

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

Yours faithfully,

*Sudipa Singh*  
(Sd/-)



**Mrs. Sudipa Singh**

Company Secretary & Compliance Officer

Asarfi Hospital Limited

## Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: L85110JH2005PLC011673  
Branch Office: Khatal Road, Dhैया, ISM, Dhanbad 826004 || [www.asarfihospital.com](http://www.asarfihospital.com)  
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**AGENDA FOR THE BOARD MEETING**

**Date:** Monday, 9th February, 2026

**Time:** 03:00 P.M.

**Venue:** Registered Office of the Company

1. **To announce the quorum and call the meeting to order.**
2. **To grant leave of absence, if any, to Directors.**
3. **To consider and confirm the minutes of the previous Board Meeting.**
4. **To consider and adopt the unaudited financial results for the quarter ended 31st December 2025, along with the Limited Review Report issued by M/s R. K. Thakkar & Co., Chartered Accountants.**
5. **To discuss any other matter with the permission of the Chair.**

**NOTES ON THE AGENDA**

**Item 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 declared open.

**Item 2: Leave of Absence**

Leave of absence shall be granted to Directors who have expressed their inability to attend the meeting.

**Item 3: Previous Minutes**

The Chairman shall place the minutes of the previous Board Meeting before the Board for confirmation.

**Item 4: Financial Results**

The Board shall consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2025, along with the Limited Review Report issued by the Statutory Auditors.

**Item 5: Other Matters**

Any other matter may be discussed with the permission of the Chairman.

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**Asarfi Hospital Limited**