AHL/AO/2025/0946 **Date: 20.08.2025**

To,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai — 400001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 543943

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the meeting of the Board of Directors of Asarfi Hospital Limited was held on Wednesday, August 20, 2025 at 03:00 P.M. at the registered office of the Company at *4th Floor, Asarfi Hospital, Baramuri, B. Polytechnic, Dhanbad – 828130,* wherein the following matters were considered and approved:

1. **Approval of Directors' Report:**
   The Board considered and approved the Directors' Report for the year ended March 31, 2025.

2. **Re-appointment of Director:**
   Pursuant to Section 152 of the Companies Act, 2013, the Board approved the re-appointment of Mrs. Madhuri Singh, who retires by rotation, as Director of the Company.

3. **Appointment of Secretarial Auditor:**

   The Board approved the appointment of M/s. Ritu Ritolia & Company, Practising Company Secretary (COP No. 8901), Dhanbad as Secretarial Auditor of the Company for a term of five consecutive years (FY 2025-26 to FY 2029-30) in accordance with Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.

4. **20th Annual General Meeting (AGM):**
   The Board decided to convene the 20th AGM of the Company on Friday, September 12, 2025 at 12:00 Noon at *5th Floor, Conference Hall, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad – 828130*.

5. **Book Closure and E-Voting Cut-off Date:**
   - The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) for the purpose of the AGM.
   - The Board has fixed Friday, September 05, 2025 as the cut-off date to determine the eligibility of members to cast their votes through remote e-voting and voting at the AGM.
   - The Company has engaged CDSL along with Cameo Corporate Services Limited for providing remote e-voting facilities to its members.

6. **Approval of AGM Notice**
   The Board approved the Notice of the 20th AGM along with the explanatory statement, which will be circulated to all members of the Company.

7. **Appointment of Scrutinizer**
   The Board appointed CS Sourav Mall (Membership No. A67274) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The meeting commenced at 03:00 P.M. and concluded at 06:00 P.M.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For and on behalf of the Board of Directors
Asarfi Hospital Limited

For Asarfi Hospital Limited

Managing Director

Udai Pratap Singh
Managing Director
DIN: 08453794

Asarfi Hospital Ltd. Dhanbad
असर्फी हॉस्पीटल

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