NOTICE OF THE 3RD BOARD MEETING (FY 2026–27)

AHL/AO/2026/1328 **Date:** 1st August 2026

To,
The Board of Directors
Asarfi Hospital Limited

Dear Sir/Madam,

Notice is hereby given that the **3rd Meeting of the Board of Directors for the Financial Year 2026–27** of **Asarfi Hospital Limited** will be held on **Friday, 7th August 2026 at 03:00 P.M.** at the Registered Office of the Company situated at **4th Floor, Asarfi Hospital, Baramuri, Bishunpur, Polytechnic, Dhanbad, Jharkhand – 828130**, to transact the following business, including, inter alia, consideration and approval of the **Unaudited Financial Results for the Quarter ended 30th June, 2026**.

The agenda for the meeting is enclosed herewith for your kind consideration.

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

Yours faithfully,

Sudipa Singh

(Sd/-)
CS Sudipa Singh
Company Secretary & Compliance Officer
Asarfi Hospital Limited

Asarfi Hospital Ltd. Dhanbad असर्फी हॉस्पीटल

AGENDA OF THE BOARD MEETING

Date: Friday, 7th August, 2026
Time: 03:00 P.M.
Venue: Registered Office of the Company

1. To ascertain the requisite quorum and call the meeting to order.
2. To grant leave of absence, if any, to the Directors.
3. To consider and confirm the Minutes of the previous Board Meeting.
4. To consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended **30th June, 2026**, together with the **Limited Review Report** issued by the Statutory Auditors, **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 No. 1 – Quorum

The Chairman shall preside over the meeting. In his absence, one of the Directors present shall be elected to chair the meeting. Upon confirmation of the requisite quorum, the meeting shall be declared open.

Item No. 2 – Leave of Absence

The Board shall consider and grant leave of absence to those Directors who have expressed their inability to attend the meeting.

Item No. 3 – Confirmation of Minutes

The Minutes of the previous Board Meeting shall be placed before the Board for confirmation and signing by the Chairman.

Item No. 4 – Unaudited Financial Results

The Board shall consider and approve the **Unaudited Financial Results of the Company for the quarter ended 30th June, 2026**, together with the **Limited Review Report** issued by the Statutory Auditors, **M/s R. K. Thakkar & Co., Chartered Accountants**, and authorize filing of the same with the Stock Exchange and other statutory authorities, as applicable.

Item No. 5 – Any Other Business

Any other business with the permission of the Chair and the consent of the Directors present at the meeting.

Asarfi Hospital Ltd. Dhanbad