

BROACH LIFECARE HOSPITAL LIMITED

CIN: L86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date: 03/09/2025

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400001, Maharashtra
Thru: BSE Listing Centre

Sub: Regulations 36 of SEBI (LODR) Regulations, 2015

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Pursuant to Regulations 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of Annual Report 2024-25 to those Members who have not registered their email-addresses with the Company/Registrar and Transfer agents/Depositories.

A copy of letter is enclosed and you are requested to kindly take the same on record.

For BROACH LIFECARE HOSPITAL LIMITED

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

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Dear Shareholder(s),

Sub: Notice of 2nd Annual General Meeting ('AGM') of the Members of Broach Lifecare Hospital Limited and Annual Report 2024-25

We are pleased to inform you that the 2nd Annual General Meeting ('AGM') of the Members of Broach Lifecare Hospital Limited is scheduled to be held on Tuesday, 30th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 3rd October 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Members.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 29th August, 2025.

As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

In accordance with the aforesaid Regulation, please note the below:

Exact weblink to access the Annual Report 2024-25: <https://maplehospital.in/pdf/ANNUAL-REPORT25.pdf>

Exact weblink to access the Notice of the AGM: <https://maplehospital.in/pdf/ANNUAL-REPORT25.pdf>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for Nomination and updation of KYC are available on our website.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	23 rd September, 2025
E-voting start date and time	27 th September, 2025, 9:00 A.M.
E-voting end date and times	29 th September, 2025, 5:00 P.M.

**By the order of the Board
For Broach Lifecare Hospital Limited**

Sd/-

Dr. Jaykumar Narendra Vyas

Managing Director

DIN: 08736387

Place: Bharuch