



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

September 22 2025.

To,
Department of Corporate Services (DSC-CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref.: SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED. Scrip code: 524548.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company / Depository Participants, providing the web-link from where the Notice convening the 36th Annual General Meeting and Annual Report for the Financial Year 2024 - 2025 can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

The same is also available on the Company's website at : https://jaipurhospital.co.in/annual_report/

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Ms. Bhawana Sharma
Company Secretary & Compliance Officer
(ACS- 61665)



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Date: September 8 2025

To,
Shareholder Name
Add 1
Add 2
Add 3
Add 4
Pin code:

Sub.: Notice of 36th Annual General Meeting (AGM) of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED along with 36th Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 36th **Annual General Meeting** ('AGM') of the Members of SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED ('the Company') is scheduled to be held on **Tuesday, September 30th, 2025 at 3.00 p.m. Indian Standard Time (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), 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(es) either with the Company or with any Depository or Accurate Securities and Registry Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://jaipurhospital.co.in/>

Exact path of Annual Report 2024-25: https://jaipurhospital.co.in/annual_report/

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 Friday, **August 29 2025**.

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 May 07, 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.

- i. In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

The form(s) are available on the RTA website of BEETAL Financial & Computer Services Pvt Ltd. at https://beetal.in/investor-services/#Investor_Forms

- ii. In case shares are held in demat mode, members are requested to update the above referred details with their Depository Participant(s).

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at sharmaeastindia@gmail.com or call at 0141-2742557.

Moreover, you are also requested to update your e-mail address at the earliest to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours Faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Sd/-

Ms. Bhawana Sharma
Company Secretary & Compliance Officer
(ACS- 61665)