

CALENDAR OF EVENTS

NAME OF E-voting Service Provider: Purva Sharegistry (India) Private Limited

E-VOTING FOR () AGM / () EGM / (√) POSTAL BALLOT (**Please tick (√) on proper event**)

ISIN NO.: INE146N01016

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	30.05.2025
2.	Benpos date (Eligible Shareholders for Sending Notice prior to 25 days)	16.05.2025
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	16.05.2025
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	13.06.2025
5.	Date and time of commencement of voting through electronic means	From 9.00 A.M. (IST) on 14 th June, 2025
6.	Date and time of end of voting through electronic means	At 5.00 P.M. (IST) on 13 th July, 2025
7.	Submission of the Report by the Scrutinizer	15.07.2025
8.	Date and Time of AGM / EGM	NA
9.	Date of declaration of the result by the Chairman	15.07.2025
10.	Book Closure period	NA
11.	Details of Scrutinizer	Scrutinizer's Name: Mr. Mukesh Siroya Contact Number: 9324310151 Srcutinizer's ID: ADSPS8327H Email id: siroyam@gmail.com

For Family Care Hospitals Limited

Neetu Maurya
Company Secretary & Compliance Officer