

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Members,
Family Care Hospitals Limited

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and any other applicable laws and regulations, to transact the Special Businesses as set out hereunder are proposed to be passed by the members of the Company (“Family Care Hospitals Limited”) by way of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts concerning the resolution mentioned in this Postal Ballot Notice (“Notice”), is annexed hereto for your consideration.

In accordance with the MCA Circulars referred above, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members as on **Friday, January 16, 2026 (“Cut-Off Date”)** received from the Depositories and whose e-mail address is registered with the Company / Depositories. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Purva Shareregistry (India) Private Limited for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company www.familycarehospitals.com/

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting. The schedule of remote e-voting is as under:

VOTING STARTS ON	VOTING ENDS ON
Thursday, January 22, 2026 at 09.00 AM	Friday, February 20, 2026 at 05:00 PM

The remote e-voting will be disabled by Purva Sharegistry (India) Private Limited immediately thereafter.

The proposed resolution and explanatory statement pertaining to the respective resolution pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all the material facts concerning the resolutions mentioned in this Postal Ballot Notice and reasons thereof, is appended herewith for your consideration is as follows:

SPECIAL BUSINESSES:

Item No.

1. RE-APPOINTMENT OF MR. SUCHIT RAGHUNATH MODSHING (DIN: 10974977) AS AN EXECUTIVE – WHOLE TIME DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A FURTHER TERM OF 5 (FIVE) CONSECUTIVE YEARS

To consider and, if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association and the Remuneration Policy of the Company as amended from time to time and subject to such other approvals as may be required, the consent of the members be and is hereby accorded for the reappointment of Mr. Suchit Raghunath Modshing (DIN: 10974977) as the Executive – Whole Time Director, for a further period of 5 (Five) years, with effect from 28th February, 2026 to 27th February, 2031, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening this meeting and as approved by the Board of Directors at its meeting held on 20th January, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter or vary the terms and conditions of the said reappointment and/or remuneration in such manner as may be agreed to between the Board and Mr. Suchit Raghunath Modshing subject to the same not exceeding the limits specified under the Companies Act, 2013 or as may be prescribed by the Central Government from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. RE-APPOINTMENT OF MRS. ARCHANA CHIRAWAWALA (DIN: 09721625) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

To consider and if thought fit, to pass, the following Resolution a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, the re-appointment of Mrs. Archana Chirawawala (DIN: 09721625), as an Independent Director of the Company by the Board of Directors based on the recommendation of the Nomination & Remuneration Committee on 20.01.2026 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from February 28, 2026 to February 27, 2031 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

3. RE-APPOINTMENT OF MR. SANJEEV SETH (DIN: 10974972) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM.

To consider and if thought fit, to pass, the following Resolution a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, the re-appointment of Mr. Sanjeev Seth (DIN: 10974972), as an Independent Director of the Company by the Board of Directors based on the recommendation of the Nomination & Remuneration Committee on 20.01.2026 and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from February 28, 2026 to February 27, 2031 (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

**Yours Faithfully,
For Family Care Hospitals Limited**

**Sd/-
Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977**

NOTES:

(1) The Statement pursuant to the provisions of Section 102(1) of the Act and as per Regulation 36(3) of the SEBI Listing Regulations setting out the material facts and reasons for proposed resolution is annexed hereto.

(2) In terms of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, assent or dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice is sought through Postal Ballot (e-Voting).

(3) The Board of Directors of the Company at its meeting held on 20th January, 2026 has appointed M/S M Siroya & Company and Company, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through Remote e-Voting in a fair and transparent manner and has communicated their willingness to be appointed as Scrutinizer and will be available for the said purpose.

(4) The Scrutinizer shall after the conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the report to the Chairman of the Company or to any other person so authorised by him. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final and binding. The results so declared along with the Scrutinizer's Report shall be placed on the Company's website at www.familycarehospitals.com and shall also be communicated/forwarded to BSE Limited, where the equity shares of the Company are listed. The Resolutions shall be deemed to have been passed on 20th February, 2026 (being the last date of e-voting period of postal ballot) subject to obtaining requisite votes thereto.

(5) All the material documents referred to in the explanatory statement will be available at website of the Company at www.familycarehospitals.com and for inspection electronically until the last date for receipt of votes through the e-Voting process. Members seeking to inspect such documents can send an email cs@scandent.in

(6) Any Director or Company Secretary of the Company is the officer authorized to ensure smooth conduct of the e-Voting.

(7) In compliance with the MCA Circulars, this Notice along with the instructions regarding e-voting is being sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the RTA or with the depository (ies)/depository participants and whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 16th January, 2026 ("Cut-off Date")**.

The Notice is also uploaded on the website of the Company at www.familycarehospitals.com and on the websites of BSE Limited (<https://www.bseindia.com/>). In this Notice, the term member(s) or shareholder(s) are used interchangeably.

For Members whose email addresses are not registered with the Company or with their Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DPs) and who wish to receive the Postal Ballot Notice and all other communications from time to time, can get their email addresses registered by the steps given under "General Guidelines for Shareholders".

(8) As per the MCA and SEBI Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot.

(9) Any member who did not receive the Postal Ballot Notice may either send an email to the Company at cs@scandent.in or write to RTA's email address at evoting@purvashare.com

(10) A person, whose name is recorded in the Register of Members of Company or in the register of beneficial owners maintained by the depositories (viz. CDSL / NSDL) as on the **cut-off date i.e. 16th January, 2026** shall only be entitled to avail the facility of remote e-voting for the proposed Resolutions. The vote in this Postal Ballot cannot be cast/exercised through proxy.

(11) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: **From 9.00 A.M. (IST) on 22nd January, 2026.**

End of remote e-voting: **At 5.00 P.M. (IST) on 20th February, 2026.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled / blocked thereafter by the e-voting service providers. Once the vote on the resolutions is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

(12) Members desirous of inspecting the documents referred to in this Notice or Explanatory Statement may send their request to cs@scandent.in from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

(13) Pursuant to the requirement of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and respective provisions of Secretarial Standard-2, the brief profile / particular of the Director of the Company seeking their appointment is annexed hereto.

If you have any queries or issues regarding Remote E-Voting from the E-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022- 49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022- 49700138.

(14) All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of this Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to csscandent@gmail.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

(15) Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal:

(I) This is to inform the Members that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for

online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTA's) or specified intermediaries/regulated entities in the securities market.

(II) SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal <https://scores.gov.in/scores/Welcome.html> in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

(III) The SMART ODR Portal can be accessed at: <https://smartodr.in/login>.

1. THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

(i) The voting period begins on January 22, 2026 at 9:00 a.m. and ends on February 20, 2026 at 5:00 p.m. During this period, the Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote electronically. The Remote E-voting module shall be disabled by the RTA for voting thereafter.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of the SEBI Listing Regulations, the listed entities are required to provide Remote E-voting facility to its Shareholders, in respect of all Shareholders' Resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

(iii) Currently, there are multiple E-voting Service Providers ("EVSPs") providing E-voting facility to listed entities in India. This necessitates registration on various EVSPs and maintenance of multiple user IDs and passwords by the Shareholders.

(iv) In order to increase the efficiency of the E-voting process, pursuant to a public consultation, it has been decided to enable E-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the EVSPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in E-voting process.

Step 1: Access through Depositories CDSL/NSDL E-voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on E-voting facility provided by listed companies, Individual shareholders holding securities in demat

mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access E-voting facility.

Pursuant to aforesaid SEBI Circular, Login method for E-voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach E-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>After successful login the Easi / Easiest user will be able to see the E- voting option for eligible companies where the E-voting is in progress as per the information provided by company. On clicking the E-voting option, the user will be able to see E-voting page of the EVSP for casting your vote during the Remote E-voting period. Additionally, there is also links provided to access the system of all EVSPs, so that the user can visit the EVSP's website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website at www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>2) Alternatively, the user can directly access E-voting page by providing Demat Account Number and PAN No. from an E-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the E-voting option where the E-voting is in progress and also able to directly access the system of all EVSPs.</p>

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E- voting services. Click on “Access to E-voting” under E-voting services and you will be able to see E-voting page. Click on company name or EVSP’s name and you will be re-directed to EVSP’s website for casting your vote during the Remote E-voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of E-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name or EVSP name and you will be redirected to EVSP’s website for casting your vote during the Remote E-voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-voting facility. After Successful login, you will be able to see E-voting option. Once you click on E-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-voting feature. Click on company name or EVSP’s name and you will be redirected to EVSP’s website for casting your vote during the Remote E-voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000

Step 2: Access through RTA's E-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for E-voting for the shareholders other than individual shareholders holding in Demat mode & shareholders holding shares in physical form.

1. The shareholders should log on to the E-voting website <https://evoting.purvashare.com>.
2. Click on "Shareholder/Member" module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***
4. If you are holding shares in demat mode and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier E-voting of any company, then your existing password is to be used.
5. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat mode other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both shareholders holding shares in demat mode or in physical form) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the Depository or the Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
--	--

- (i) After entering these details appropriately, click on “SUBMIT” tab.
- (ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (iii) For shareholders holding shares in physical form, the details can be used only for E- voting on the resolutions contained in this Notice.
- (iv) Click on the EVENT NO. for Family Care Hospitals Limited on which you choose to vote.
- (v) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (vi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (vii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (ix) Facility for Non – Individual Shareholders and Custodians – Remote E-voting
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who

are authorized to vote, to the Scrutinizer at the email address siroyam@gmail.com and to the Company at the email address csscandent@gmail.com, if they have voted from individual tab & not uploaded same in the RTA's E-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA's Email ID i.e. csscandent@gmail.com or evoting@purvashare.com
2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while E-voting through Depository.

If you have any queries or issues regarding E-voting System of the RTA, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022- 35220056.

[Pursuant to Section 102(1) of the Companies Act, 2013 & Regulation 36(3) of SEBI (LODR) Regulations, 2015] :

Item No. 1

The Board of Directors at its meeting held on 20th January, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Suchit Raghunath Modshing (Din: 10974977) as an Executive – Whole Time Director of the Company for a further period of 5 (Five) years commencing from 28th February, 2026 to 27th February, 2031 subject to the approval of the shareholders by way of a Special Resolution.

Mr. Suchit Raghunath Modshing was originally appointed as an Executive – Whole Time Director on 28th February, 2025 to 27th February, 2026 and has successfully led the Company through significant phases of growth and stability. Considering his contributions and leadership, the Board has deemed it appropriate to reappoint him another term.

The terms of appointment and remuneration are in line with the provisions of Sections 196, 197, 198 and Schedule V of the Companies Act, 2013. In the event of inadequate profits, the remuneration shall be paid in accordance with the provisions of Schedule V.

Disclosure as per Section II of Part II of Schedule V, if applicable, may be included here in case of inadequate profits.

Mr. Suchit Raghunath Modshing is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013. He is also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Suchit Raghunath Modshing to whom the resolution relates, is concerned or interested, financially or otherwise, in the resolution set out in the notice.

The Board recommends the passing of the Special Resolution as set out in Item No. 1 of the Notice.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA ON GENERAL MEETINGS (SS-2)}

Name of the Director	Suchit Raghunath Modshing
Date of Birth (Age)	16/03/1988
Nationality	Indian
Date of Re-appointment as Independent Director / Director under the Companies Act, 2013 and SEBI LODR Regulations	28 th February 2026

Relationships with other Directors inter-se & KMPs	-
Experience (including expertise in specific functional areas) as required for the role and being held by the Director	Mr. Suchit Raghunath Modshing is an experienced Bachelor with over 12 years of expertise in the industry. He holds a Bachelor of Commerce degree and specializes in Microsoft Office applications. His proficiency in data management is further validated by a Data Entry Operator Certificate from the National Career Certification Board. With a keen eye for detail and strong organizational skills, he excels in streamlining administrative processes, ensuring efficiency.
Qualification(s)	<ul style="list-style-type: none"> • Bachelor of Commerce
Skills	<ul style="list-style-type: none"> • Specializes in Microsoft Office applications • Strong organizational skills
Other Listed companies in which the Director is a Director as on 20 th January, 2026	-
Listed entities from which the Director has resigned in the past three years	-
Chairmanships/Memberships of the Committees of other public limited companies as on 20 th January, 2026	-
No. of meetings of the Board attended during the year	6
Number of shares held in the Company including shareholding as a beneficial owner as on the date of Postal Ballot Notice	-

ITEM NO 2:

Mrs. Archana Chirawawala was appointed as a Non-Executive Independent Director of the Company, for a period of 1 (One) year, with effect from February 28, 2025 to February 27, 2026, in terms of the provisions of Section 149 of the Act and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). Accordingly, the first term of One year of Mrs. Archana Chirawawala, as a Non-Executive Independent Director of the Company, is due to expire on February 27, 2026.

Based on the skills, competence and expertise in understanding of business dynamics and experience in guiding and leading management teams, developing governance practices, performance evaluation and contribution in the Board meetings, the Board, on the recommendation of the Nomination and

Remuneration Committee, has determined that the re-appointment of Mrs. Archana Chirawawala would be beneficial to the Company.

Accordingly, the Board of Directors, at their meeting held on January 20, 2026, re-appointed Mrs. Archana Chirawawala (DIN: 09721625) as a Non-Executive Independent Director for a second consecutive term from February 28, 2026 up to February 27, 2031, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of Members for appointment /re-appointment of a Director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Brief Profile of Mrs. Archana Chirawawala is as follows:

Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawawala & Associates. She has over 20 years of experience in Accounting and Book Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.

The Company has received a notice under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

The Company has received the consent from Mrs. Archana Chirawawala to act as a Director and declaration that he meets the criteria of independence provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs

Mrs. Archana Chirawawala has also confirmed that she is not disqualified from being appointed as Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

In the opinion of the Board, Mrs. Archana Chirawawala is a person of integrity and fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the Management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI Listing Regulations, the approval of Members is sought for the re-appointment of Mrs. Archana Chirawawala as a Non-Executive Independent Director of the Company, by way of a Special Resolution as set out above. The Board recommends the Special Resolution as set out at Item No. 6 of the Notice for approval of the Members.

Except Mrs. Archana Chirawawala and her relatives, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested in the Resolution set out at Item No. 2 of the accompanying Notice.

Mrs. Archana Chirawawala is not related to any other Director or Key Managerial Personnel of the Company.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA ON GENERAL MEETINGS (SS-2)}

Name of the Director	Mrs. Archana Chirawawala
Date of Birth (Age)	20/12/1975
Nationality	Indian
Date of Re- appointment as Independent Director / Director under the Companies Act, 2013 and SEBI LODR Regulations	28 th February 2026
Relationships with other Directors inter-se & KMPs	-
Experience (including expertise in specific functional areas) as required for the role and being held by the Director	Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawawala & Associates. She has over 20 years of experience in Accounting and Book Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.
Qualification(s)	<ul style="list-style-type: none"> • Member of Institute of Chartered Accountant of India.
Skills	<ul style="list-style-type: none"> • Finance & Accounting Expertise • Taxation (Direct & Indirect) • Corporate Compliance • Income Tax Matters • Analytical and Problem-Solving Abilities • Time Management
Other Listed companies in which the Director is a Director as on 20 th January, 2026	<ol style="list-style-type: none"> 1. India Home Loan Limited 2. Diva Organic Living Limited (Formerly known as White Organic Retail Limited) 3. Ikoma Technologies Limited (Formerly known as Vuenow Infratech Limited)
Listed entities from which the Director has resigned in the past three years	<ol style="list-style-type: none"> 1. Suumaya Industries Limited 2. Suumaya Corporation Limited
Chairmanships/Memberships of the	1. India Home Loan Limited Stakeholders Relationship Committee- Chairperson

Committees of other public limited companies as on 20 th January, 2026	Audit committee-Member Nomination and Remuneration Committee- Member 2. Diva Organic Living Limited Audit Committee- Chairperson Stakeholders Relationship Committee- Chairperson 3. Ikoma Technologies Limited Audit Committee- Chairperson Nomination and Remuneration Committee- Member Stakeholders Relationship Committee - Member
No. of meetings of the Board attended during the year	6
Number of shares held in the Company including shareholding as a beneficial owner as on the date of Postal Ballot Notice	-

ITEM NO 3:

Mr. Sanjeev Seth was appointed as a Non-Executive Independent Director of the Company, for a period of 1 (One) year, with effect from February 28, 2025 to February 27, 2026, in terms of the provisions of Section 149 of the Act and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). Accordingly, the first term of One year of Mr. Sanjeev Seth, as a Non-Executive Independent Director of the Company, is due to expire on February 27, 2026.

Based on the skills, competence and expertise in understanding of business dynamics and experience in guiding and leading management teams, developing governance practices, performance evaluation and contribution in the Board meetings, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the re-appointment of Mr. Sanjeev Seth would be beneficial to the Company.

Accordingly, the Board of Directors, at their meeting held on January 20, 2026, re-appointed Mr. Sanjeev Seth (DIN: 10974972) as a Non-Executive Independent Director for a second consecutive term from February 28, 2026 up to February 27, 2031, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17(1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of Members for appointment /re-appointment of a Director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Brief Profile of Mr. Sanjeev Seth is as follows:

Mr. Sanjeev Seth have 33 year's experience in Industry, have 16 year's experience in Sales, across multiple therapies in Indian and Global Pharma, he also have 17 years, experience in Marketing in Global and Indian organizations.

The Company has received a notice under Section 160(1) of the Act proposing his candidature for the

office of Director of the Company.

The Company has received the consent from Mr. Sanjeev Seth to act as a Director and declaration that he meets the criteria of independence provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs

Mr. Sanjeev Seth has also confirmed that he is not disqualified from being appointed as Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

In the opinion of the Board, Mr. Sanjeev Seth is a person of integrity and fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the Management of the Company.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI Listing Regulations, the approval of Members is sought for the re-appointment of Mr. Sanjeev Seth as a Non-Executive Independent Director of the Company, by way of a Special Resolution as set out above. The Board recommends the Special Resolution as set out at Item No. 3 of the Notice for approval of the Members.

Except Mr. Sanjeev Seth and her relatives, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested in the Resolution set out at Item No. 3 of the accompanying Notice.

Mr. Sanjeev Seth is not related to any other Director or Key Managerial Personnel of the Company.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA ON GENERAL MEETINGS (SS-2)}

Name of the Director	Mr. Sanjeev Seth
Date of Birth (Age)	16/01/1970
Nationality	Indian
Date of Re- appointment as Independent Director / Director under the Companies Act, 2013 and SEBI LODR Regulations	28 th February 2026
Relationships with other Directors inter-se & KMPs	-

Experience (including expertise in specific functional areas) as required for the role and being held by the Director	Mr. Sanjeev Seth have 33 year's experience in Industry, have 16 year's experience in Sales, across multiple therapies in Indian and Global Pharma, he also have 17 years, experience in Marketing in Global and Indian organizations.
Qualification(s)	<ul style="list-style-type: none"> • PG Diploma in Business Management from Institute of Management Technology • Bachelor of Science from Delhi University • Executive courses in Finance, Strategy, customer engagement from various IIM Bangalore, Kolkata and Lucknow • Cornerstone program for Business Managers of Pfizer • Management development program from S.P. Jain Institute of Management and Research • Post Graduate Diploma Medico-legal and Ethics (PGDMLE) • LLB from CCH University
Skills	<ul style="list-style-type: none"> • Strategic Leadership • Sales & Marketing Experience • Brand & Portfolio Management • Team Building & Leadership • Commercial Excellence & Business Development • Compliance & Ethical Governance
Other Listed companies in which the Director is a Director as on 20 th January, 2026	Ikoma Technologies Limited (Formerly known as Vuenow Infratech Limited)
Listed entities from which the Director has resigned in the past three years	NONE
Chairmanships/Memberships of the Committees of other public limited companies as on 20 th January, 2026	Ikoma Technologies Limited Stakeholders Relationship Committee- Chairperson Audit committee-Member Nomination and Remuneration Committee- Member
No. of meetings of the Board attended during the year	5
Number of shares held in the Company including shareholding as a beneficial owner as on the date of Postal Ballot Notice	-

**Yours Faithfully,
For Family Care Hospitals Limited**

**Sd/-
Suchit Raghunath Modshing Whole
Time Director
DIN: 10974977**