

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, May 08, 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 Sharegistry (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
Friday, 22 May, 2026 at 09.00 AM	Saturday, 20 th June, 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:

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

1. APPROVAL OF THE RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEAR 2026-27 WITH ONELIFE CAPITAL ADVISORS LIMITED

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the applicable provisions of the Companies Act, 2013 (the “**Act**”) read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company’s Policy on Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) entered into (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) falling within the definition of ‘Related Party Transaction’ under Regulation 2(1)(zc) of the SEBI Listing Regulations read with the definition of ‘Related Party’ under Regulation 2(1)(zb) of the SEBI Listing Regulations in the course of: (i) Sharing or usage of each other’s resources and reimbursement of expenses, licensing of technology / property; (ii) Purchase / sale / transfer / exchange / lease of business assets to meet the business objectives and requirements; (iii) Any transfer of resources, services or obligations to meet its objectives / requirements; with the Related Parties as detailed in the Explanatory Statement to this Resolution, on such material terms and conditions as mentioned therein, during the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at arm’s length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects.”

2. APPROVAL OF THE RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEAR 2026-27 WITH DEALMONEY COMMODITIES PRIVATE LIMITED (MERGED WITH DEALMONEY SECURITIES PRIVATE LIMITED)

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), the applicable provisions of the Companies Act, 2013 (the **"Act"**) read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company's Policy on Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) entered into (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the SEBI Listing Regulations read with the definition of 'Related Party' under Regulation 2(1)(zb) of the SEBI Listing Regulations in the course of: (i) Sharing or usage of each other's resources and reimbursement of expenses, licensing of technology / property; (ii) Purchase / sale / transfer / exchange / lease of business assets to meet the business objectives and requirements; (iii) Any transfer of resources, services or obligations to meet its objectives / requirements; with the Related Parties as detailed in the Explanatory Statement to this Resolution, on such material terms and conditions as mentioned therein, during the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

3. APPROVAL OF THE RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEAR 2026-27 WITH DEALMONEY DISTRIBUTION AND E-MARKETING PRIVATE LIMITED

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing**

Regulations”), the applicable provisions of the Companies Act, 2013 (the “**Act**”) read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company’s Policy on Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) entered into (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) falling within the definition of ‘Related Party Transaction’ under Regulation 2(1)(zc) of the SEBI Listing Regulations read with the definition of ‘Related Party’ under Regulation 2(1)(zb) of the SEBI Listing Regulations in the course of: (i) Sharing or usage of each other’s resources and reimbursement of expenses, licensing of technology / property; (ii) Purchase / sale / transfer / exchange / lease of business assets to meet the business objectives and requirements; (iii) Any transfer of resources, services or obligations to meet its objectives / requirements; with the Related Parties as detailed in the Explanatory Statement to this Resolution, on such material terms and conditions as mentioned therein, during the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at arm’s length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects.”

4. APPROVAL OF THE RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY DURING THE FINANCIAL YEAR 2026-27 WITH SANSAN SECURITIES PRIVATE LIMITED

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the applicable provisions of the Companies Act, 2013 (the “**Act**”) read with Rules made thereunder and other applicable provisions, if any, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], the Company’s Policy on Dealing with Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and based on the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be accorded to the Company to enter into/ continue with the existing Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) entered into (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) falling within the definition of ‘Related Party Transaction’ under Regulation 2(1)(zc) of the SEBI Listing Regulations read with the definition of ‘Related Party’ under Regulation 2(1)(zb) of the SEBI Listing Regulations in the course of: (i) Sharing or usage of each other’s resources and reimbursement of expenses, licensing of technology / property; (ii) Purchase / sale / transfer / exchange / lease of business assets to meet the

business objectives and requirements; (iii) Any transfer of resources, services or obligations to meet its objectives / requirements; with the Related Parties as detailed in the Explanatory Statement to this Resolution, on such material terms and conditions as mentioned therein, during the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects.”

For Family Care Hospitals Limited

Sd/-
Suchit Raghunath Modshing
Whole-Time Director
DIN No. 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 12th May, 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 June 20, 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 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, 08 May, 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. May 08, 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 May, 2026.**

End of remote e-voting: **At 5.00 P.M. (IST) on June 20, 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 INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

(i) The voting period begins on May 22, 2026 at 9:00 a.m. and ends on June 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

<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<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.nsdl.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.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.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.nsdl.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>

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	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.
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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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:

Pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, require prior approval of shareholders by means of an Ordinary Resolution for all material related party transaction(s), if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, exceed(s) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company provided the annual consolidated turnover of the Company is up to Rs. 20,000 Crore, even if such transactions are in the ordinary course of business of the Company and at an arm's length basis.

Further, SEBI Master Circular dated January 30, 2026, read with SEBI circular dated June 26, 2025 has introduced the revised Industry Standards on "Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction" ('Industry Standards'). The Industry Standards inter-alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs, to the Audit Committee and to the shareholders, while seeking approval from members of the Company

The Audit Committee at its meeting held on 12 May 2026 has, on the basis of relevant details / documents provided by the Management and also of the mandatory disclosure which is required to be made to the Audit Committee in accordance with the Industry Standards on “Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions”, reviewed and approved the said transaction(s), and recommended the same to the Board of Directors, subject to approval of the Members, while noting that such transaction(s) shall be on arms’ length basis and in the ordinary course of business of the Company.

None of the Directors, Key Managerial Personnel, or their relatives, except those who may be deemed to be interested as shareholders/directors in the group companies, are concerned or interested, in the said resolution. However, they may be deemed to be interested financially or otherwise to the extent of their directorship or shareholding in such Company, if any

Accordingly, the Board of Directors recommends the resolutions set out in Item Nos. 1 to 4 for approval of the Members by way of Ordinary Resolution along with the disclosures on the proposed material related party transactions during the financial year 2026-27, as provided in this Statement below:

Considering the above requirements, Resolution at item No.1 to 4 is recommended by the Board to the Members for their approval as an Ordinary Resolution

Disclosure of the proposed transactions with related party/(ies) of the Company in accordance with Industry Standards on Minimum Information to be provided the Audit Committee and Shareholders for Approval of Related Party Transactions (RPTs)” (“RPT Industry Standards”) of the Act, for seeking approval of shareholders are provided below:

Sr. No.	Particulars of the information	Information by the Management			
A. Details of the related party and transactions with the related party					
A (1). Basic details of the related party					
		Resolution at item no. 1	Resolution at item no. 2	Resolution at item no. 3	Resolution at item no. 4
1)	Name of the related party	Onelife Capital Advisors Limited (Promoter Group Company)	Dealmoney Commodities Private Limited (Promoter Group Company)	Dealmoney Distribution & E-marketing Private Limited (Promoter Group Company)	Sarsan Securities Private Limited (Promoter Group Company)
2)	Country of incorporation of the related party	India	India	India	India
3)	Nature of	Financial and insurance	Financial and	Support	Non banking finance

	business of the related party	Service, Financial Advisory, brokerage and Consultancy Services	insurance Service, Financial Advisory, brokerage and Consultancy Services	service to Organizations including sales, distribution and marketing services, agent referrals, Travel agency and tour operators	company and Other financial activities
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A(2). Relationship and ownership of the related party

4)	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Promoter Group	Promoter Group	Promoter Group	Promoter Group
5)	Shareholding or contribution % or profit & loss sharing % of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. <i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has Control				

6)	<p>Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).</p> <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	NIL	Nil	Nil	Nil
A(3). Financial performance of the related party (` in Lakhs)					
7)	<p>Standalone turnover of the related party for each of the last three financial years:</p>				
	FY 2024-25	Nil	269.34	598.06	341.99
	FY 2023-24	348.80	2153.39	1676.15	281.11
	FY 2022-23	444.41	2107	469.08	120.45
8)	<p>Standalone net worth of the related party for each of the last three financial years:</p>				
	FY 2024-25	10950.83	3736.26	(1993.39)	25856.01

	<i>FY 2023-24</i>	<i>10900.12</i>	<i>3594.35</i>	<i>(1199.26)</i>	<i>24683.65</i>
	<i>FY 2022-23</i>	<i>9566.29</i>	<i>(452.95)</i>	<i>(1053.42)</i>	<i>23623.69</i>
9)	Standalone net profits of the related party for each of the last three financial years:				
	<i>FY 2024-25</i>	<i>50.71</i>	<i>141.92</i>	<i>(794.12)</i>	<i>172.37</i>
	<i>FY 2023-24</i>	<i>(2.18)</i>	<i>441.30</i>	<i>(145.84)</i>	<i>60.26</i>
	<i>FY 2022-23</i>	<i>0.56</i>	<i>39.30</i>	<i>(2101.10)</i>	<i>6.09</i>
A(4). Details of previous transactions with the related party					
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary				
	Nature Of Transaction	Loans	Expense Reimbursement	Sale of Services	Loans
	<i>FY 2024-25</i>	<i>62.75</i>	<i>37.06</i>	<i>5174.10</i>	<i>Nil</i>
	Nature Of Transaction	Loans	Expense Reimbursement	Sale of Services	Loans
	<i>FY 2023-24</i>	<i>Nil</i>	<i>57.15</i>	<i>1,261.33</i>	<i>Nil</i>
	Nature Of Transaction	Loans		Sale of Services	Loans
	<i>FY 2022-23</i>	<i>172.17</i>	<i>Nil</i>	<i>692.50</i>	<i>Nil</i>
11	Total amount of all the transactions undertaken by the listed entity	<i>181.23</i>	<i>25.48</i>	<i>502.94</i>	<i>NIL</i>

	or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).				
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes	Yes	Yes	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	No	No	No
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto INR 1,000 lakhs	Upto INR 2000 lakhs	Upto INR 2200 lakhs	Upto INR 500 lakhs
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material	Yes	Yes	Yes	Yes

	RPT in terms of Para 1(1) of these Standards?				
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	126.58%	253.16%	278.48%	63.29%
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	NA	NA	NA
18)	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	NA	371.28	167.21	292.41

B. Details for specific transactions

B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, Taken Loan, borrowing etc.)	Any	Any	Any	Any
2	Details of the proposed transaction	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans/ Giving Loan /guarantee/selling or buying of property of any kind/assets	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans/Giving Loan/guarantee/ selling or buying of property of any kind/assets	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans/ Giving Loan /guarantee/ selling or buying of property of any kind/assets	The transaction between the related parties will be in the nature of any of purchase/sale of services or giving/ availing of loans/ Giving Loan /guarantee/ selling or buying of property of any kind/assets
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2026-27	FY 2026-27	FY 2026-27	FY 2026-27
4	Indicative date / timeline for undertaking the transaction	FY 2026-27	FY 2026-27	FY 2026-27	FY 2026-27
5	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes
6	Value of the proposed transaction during a financial year. In	Upto INR 1000 lakhs in one or more	Upto INR 2000 lakhs	Upto INR 2200 lakhs in one or more	Upto INR 500 lakhs in one or more

	<p>case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.</p>	tranches	in one or more tranches	tranches	tranches
7	<p>Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party</p>	<p>The proposed related party transaction/(s) are not prejudicial to the interest of public shareholders/stakeholders and are going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party on arm's length basis for business operation and expansion purpose</p>			
8	<p>Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.</p>	<p>Although the business operations of Family care Hospitals Limited are presently inactive, the proposed Related Party Transaction ("RPT") is being undertaken to support the Company's proposed revival, restructuring, and future business expansion plans. The transaction is intended to ensure availability of financial resources for meeting operational liabilities, statutory obligations, administrative expenses, and other business-related requirements.</p> <p>Related Party Transaction provides an essential liquidity mechanism. The allocation of funds ensures the discharge of critical past and future occupation-related liabilities, safeguarding the company from structural defaults.</p> <p>Furthermore, the preferential warrant issuance infuses equity strength into the</p>			

		Company's capital framework. This arrangement is structured on competitive commercial terms, helps lower corporate overheads, and serves the long-term strategic interest of the public shareholders by preparing the enterprise for commercial restructuring.			
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Promoter Group Company	Promoter Group Company	Promoter Group Company	Promoter Group Company
	a. Name of the director / KMP	NA	NA	NA	NA
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	NA	NA	NA	NA
10	Details of shareholding (more than 2%)	NA	NA	NA	NA

	of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.				
	a. Name of the director / KMP / partner	NA	NA	NA	NA
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	NA	NA	NA	NA
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA	NA	NA
12	Other information relevant for decision making.	NA	NA	NA	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction					
13	Number of bidders / suppliers / vendors / traders /	The proposed RPTs are being conducted in the ordinary course of business and on an arm's length basis. In accordance with Regulation 23 of the SEBI (Listing Obligations			

	distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), such transactions do not mandate a competitive bidding process if they are demonstrably fair and at market terms. Conducting an external bidding process would involve substantial time and administrative costs without adding proportional value, especially when the transactions terms are already demonstrably competitive and in line with industry standards. The proposed transactions have been reviewed and approved by the Audit Committee, which comprises a majority of independent directors. Their evaluation has ensured that the proposed transactions are in the best interests of the Company and its public shareholders, with no conflict of interest influencing the decision making process.
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered	As per SEBI regulations, the requirement to seek competitive bids is not mandatory when transactions are in the ordinary course of business and at arm's length pricing. Hence, there is no regulatory obligation to invite external bids in this instance. Hence, the management of the Company believes that it is neither necessary nor value-accretive to seek bids from unrelated external parties. The proposed RPTs meet all statutory and governance requirements and serves the best interests of the Company and its stakeholders
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same	
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to	

	the shareholders.				
B(3). Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary					
18	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Fund	Internal Fund	Internal Fund	Internal Fund
19	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	NO	NO	NO	NO
	a. Nature of indebtedness	NA	NA	NA	NA
	b. Total cost of borrowing	NA	NA	NA	NA
	c. Tenure	NA	NA	NA	NA
	d. Other details	NA	NA	NA	NA
20	Material covenants of the proposed transaction	NA	NA	NA	NA
21	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in	NA	NA	NA	NA

	<p>the last three financial years:</p> <ul style="list-style-type: none"> • To any party (other than related party): • To related party. <p>Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.</p>				
22	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	NA	NA	NA	NA
23	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	NA	NA	NA	NA
24	Proposed interest rate to be charged by listed entity or its subsidiary	12%	12%	12%	12%

	from the related party.				
25	Maturity / due date	NA	NA	NA	NA
26	Repayment schedule & terms	On Demand	On Demand	On Demand	On Demand
27	Whether secured or unsecured?	Unsecured	Unsecured	Unsecured	Unsecured
28	If secured, the nature of security & security coverage ratio	NA	NA	NA	NA
29	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Working Capital	Working Capital	Working Capital	Working Capital
30	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	NA	NA	NA	NA
31	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years	Short-Term	-	-	-
	FY 2022-23	172.17	NIL	NIL	NIL
	FY 2023-24	NILL	NIL	NIL	NIL
	FY 2024-25	62.75	NIL	NIL	NIL
32	Interest rate paid on the borrowings by the related party from any	NA	NA	NA	NA

	party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.				
33	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.	NO	NO	NO	NO
Additional details relating to advances other than loan given by the listed entity or its subsidiary(No advances given by the listed entity or its subsidiary hence not applicable)					
34	Advances provided, their break-up and duration.	NA	NA	NA	NA
35	Advance as % of the total loan given during the preceding 12 months	NA	NA	NA	NA

36	Notes	<p>The Company intends to avail the financial assistance to/from the related parties on the need basis, in the form of inter corporate deposits/loans/advances, reimbursement of expenses / business support services or any other transfer of resources / services / obligations in order to meet their cash flow and business objectives/ requirements/ exigencies. The loans/advances are proposed to be made in order to augment the long term resources of the Company and to render support for the business requirements of the Promoter Group entities.</p>	<p>An amount of INR 200 Lakhs has been allocated towards reimbursement of utility bills and used for other occupation-related liabilities, whether already incurred or to be incurred by the Company in connection with necessary arrangements. Further, out of the total preferential warrants issue amounting to INR 1,800 Lakhs, Dealmoney Commodity Private Limited has remitted 25% of the Subscription amount, aggregating to INR 450 Lakhs, to Family Care Hospitals Limited towards subscription to the preferential warrants.</p>	<p>During previous financial years, Family Care Hospitals Limited received intimations from Dealmoney Distribution and E-Marketing Private Limited regarding return of discount coupons sold. Accordingly, INR 2,109.49 Lakhs proposed to be utilized in FY 2026–27 towards settlement of such sales return liabilities.</p>	<p>The Company intends to avail the financial assistance to/from the related parties on the need basis, in the form of inter corporate deposits/loans/advances, reimbursement of expenses / business support services or any other transfer of resources / services / obligations in order to meet their cash flow and business objectives/ requirements/ exigencies. The loans/advances are proposed to be made in order to augment the long term resources of the Company and to render support for the business requirements of the Promoter Group entities.</p>
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Yours Faithfully,
For Family Care Hospitals Limited
Sd/-
Suchit Raghunath Modshing
Whole-Time Director
DIN No. 10974977