

SHL/SE/2026-27/08

30/04/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Script Code: 544365 | ISIN: INE0TD301017

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 11, 2026**, at the Registered Office of the Company situated at 51/24 Saradha College Road, Salem - 636 007, inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Any other business, with the permission of the Chair.

In view of the above event, the Trading Window for dealing in the securities of the Company is already closed with effect from April 1, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the audited financial results of the Company.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No: A70080