

AHL/AO/2024/489

19-06-2024

To,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai — 400001

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: (Scrip Code: 543943)

Dear Sir/ Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ASARFI HOSPITAL LIMITED held on Wednesday, 29-03-2024 at 04:00 P.M at the registered office of the Company at 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130, the following were considered and approved by the Board:

1. Starting of Asarfi Cancer Institute

The Chairman informed the Board that the Asarfi Cancer Institute is now completely operative and is presently functioning and a press release regarding this will be released.

2. To apply for subsidy for Asarfi Cancer Institute

The Chairman informed the Board that an application for the grant of Subsidy of Cancer Unit under Jharkhand Industrial Policy will be done in Department of Industries, Govt of Jharkhand, Ranchi.

The meeting concluded at 05:00 P.M.

This is for the information and records of the Exchange, please.

Thank you.

Thanking you.

Yours sincerely,
For and on behalf of Board of Directors
For Asarfi Hospital Limited

Managing Director
Udai Pratap Singh
Managing Director
DIN: 08453794