



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 06.01.2026

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Tower, 4th Floor,
Plot No. C-62, G - Block,
Opp. Trident Hotel
Bandra Kurla Complex
Mumbai-400098

Symbol: BESWASTH

ISIN: INE288U01011

Sub: Intimation of Board Meeting to be held on shorter notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, January 12th, 2026 at 03.00 PM** at the registered office of the Company, at a shorter notice, in accordance with Section 173(3) of the Companies Act, 2013 read with Secretarial Standard-1, due to urgent statutory and regulatory compliances, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results for the Quarter and nine months ended December 31st, 2025 along with the Limited Review report thereon & other related matters.
2. To consider and approve the Postal Ballot Notice to seek approval of the shareholders for regularization of additional directors.
3. Any other matters with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results.

This is for your kind information and record.

Thanking you.
Yours truly,

For Be Swasth Healthcare Limited

Renu
Company Secretary and Compliance Officer

 812 Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura, Delhi-110034

 011-46142960

 cs@be-swasth.com

 www.be-swasth.com
www.be-swasth.in