Date: 19.05.2026

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 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 is scheduled to be held on **Thursday, May 28th, 2026 at 02.00 P.M.** at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the Quarter and Year ended March 31st, 2026 along with the Limited Review report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2026-27.
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 Audited Financial Results.

This is for your kind information and record.

Thanking you.
Yours truly,

For Be Swasth Healthcare Limited

Renu
Digitally signed by Renu
Date: 2026.05.19 15:30:09 +05'30'

Renu
Company Secretary