



BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Date: 25.08.2026

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

Subject: Proceedings of 40th Annual General Meeting (AGM)

Dear Sir/Ma'am,

With respect to the above captioned subject, pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 40th Annual General Meeting of the company held on Tuesday, 25th August, 2026 at 12 Noon at Maharaja Banquet at A-1/20A, Paschim Vihar (Opposite Metro Pillar No. 256), main Rohtak road, New Delhi-110063.

Thanking you,

**For and on behalf of
Be Swasth Healthcare Limited**

Renu

Digitally signed
by Renu
Date: 2026.08.25
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**Renu
Company Secretary & Compliance Officer**

Encl: a/a



BE SWASTH HEALTHCARE LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF BE SWASTH HEALTHCARE LIMITED HELD ON TUESDAY, 25TH AUGUST, 2026 AT 12 NOON AT MAHARAJA BANQUET AT A-1/20A, PASCHIM VIHAR (OPPOSITE METRO PILLAR NO. 256), MAIN ROHTAK ROAD, NEW DELHI-110063

Directors Present:

Mrs. Sushma Jain	Managing Director
Ms. Sonali Gupta	Non-Executive Director
Mr. Pranshu Poddar	Non-Executive, Independent Director

By Invitation:

Mr. Chandan Jha	Secretarial Auditor & Scrutinizer (For & On behalf of Chandan J & Associates)
Ms. Renu	Company Secretary and Compliance Officer

The 40th Annual General Meeting (**AGM**) of the members of **Be Swasth Healthcare Limited** (the Company") was held on **Tuesday, 25th August, 2026 at 12 Noon** at Maharaja Banquet at **A-1/20A, Paschim Vihar (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi 110063.**

The Company Secretary i.e. Ms. Renu introduced all the Directors, and the Secretarial Auditor attending the meeting.

The Chairperson & Directors greeted the members attending the AGM.

Mrs. Sushma Jain, elected as the Chairperson, chaired the proceedings of the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson delivered the speech and informed the shareholders present that the notices convening the meeting, and Audited Annual Accounts and Directors' Report for the year 2025-2026 were taken as read.

The Chairperson informed that the Company had provided the remote E-voting facility to the members through the platform provided by National Securities Depositories Limited. The remote e-voting period commenced on 09:00 A.M. on 22nd August, 2026 and ended on 24th August, 2026 at 05:00 P.M.



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Mr. Chandan Jha, Practising Company Secretary, (Membership No: A 62350 and Certificate of Practice Number: 27629) were appointed as the Scrutinizer to report on the combined voting results of remote e-voting at the AGM for each of the items as per the notice of the AGM.

The Chairperson explained the objective and implications of each resolution and requested the Members to ask questions or seek clarifications or express their views on the agenda items. Thereafter put the resolutions to vote at the meeting.

The following items of business as set out in the Notice convening 40th Annual General Meeting (AGM) were transacted as follows:

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the reports of Independent Auditors and Directors thereon. **(Ordinary Resolution).**

SPECIAL BUSINESS: -

2. To consider regularization of Additional Director (Non-Executive, Independent) Mr. Pranshu Poddar (DIN: 09203812) by appointing him as Non-Executive, Independent Director of the Company. **(Special Resolution).**

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairperson informed that results of remote e voting would be declared within two working days from the conclusion of this meeting i.e. on or before August 27th, 2026. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.

Mrs. Sushma Jain, Chairperson granted vote of thanks to shareholder.

The meeting was concluded at 12: 30 P.M.

Thanking You,
For and on Behalf of
Be Swasth Healthcare Limited

Renu

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by Renu
Date: 2026.08.25
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Renu
Company Secretary & Compliance Officer