**Date: 26.10.2026**

**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 **Monday, November 02nd, 2026 at 02.00 P.M.** at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. The Un-Audited Standalone Financial Results for the Quarter and half year ended September 30th, 2026 along with the Limited Review report thereon & other related matters.

2. To consider & approve the appointment of Additional Director.

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.

Yours truly,
**For Be Swasth Healthcare Limited**

Renu
Digitally signed by Renu
Date: 2026.10.26 15:34:55 +05'30'

**Renu**
**Company Secretary**