

SHL/SE/2026-27/31

19/09/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | ISIN: INE0TD301017

SUB: Regulation 30 of the SEBI (LODR) 2015 – Amendment to Memorandum of Association (MOA) and Articles of Association (AOA)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at their **6th Annual General Meeting (“AGM”) held on 18th September 2026** have approved the following Special Resolution.

- A. The amendment in the main object clause of the Memorandum of Association of the company. – Annexure -A**
- B. Alteration of Articles of Association of the company. - Annexure -B**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed

Kindly take the above information on record.

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080



**Shanmuga
Hospital**
A legacy of caring

SHANMUGA HOSPITAL LIMITED

Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.

CIN: L85110TZ2020PLC033974 | GSTIN: 33ABDCS8326A1ZP

Tele: 0427-2706674 | E-mail: secretarial@shanmugahospital.com

Website: www.shanmugahospital.com

ISIN: INE0TD301017 | Symbol: SHANMUGA | Script Code: 544365

ANNEXURE A

Brief Note amendment in the main object clause of the Memorandum of Association of the company.

The members of the company approved the amendment in the main object clause of the Memorandum of Association (MOA) of the company. at the 6th Annual General Meeting held on Friday, September 18, 2026, Subject to the Approval of the Registrar of Companies ("ROC"). Consequently, clause III (a) of the Memorandum of Association is proposed to change as follows.

Clause No	Addition Clause
III(a)	5. To carry on the business of providing administrative, operational, management, technical, academic, training, consultancy and other allied support services to medical colleges, nursing colleges, paramedical institutions, teaching hospitals, healthcare institutions and other medical educational establishments. 6. To carry on the business of designing, developing, creating, owning, licensing, marketing, selling, distributing, implementing, maintaining, upgrading and otherwise dealing in computer software, software products, mobile applications, web applications and other digital applications and solutions, whether developed by the Company or otherwise acquired, in India or abroad.

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org





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Annexure B

Brief Note on the amendment in the Articles of Association of the company

The members of the company approved the amendment in the Articles of Association (AoA) of the company at the 6th Annual General Meeting held on Friday, September 18, 2026.

(a) Insertion of a new clause titled “Definitions” under the heading “Interpretation”, incorporating the definitions of the terms used in the Articles of Association, as set out in **Part A**.

(b) Substitution of the existing heading “Share Capital and Variation of Rights” and the existing Articles numbered 1 to 9 thereunder, with a new heading “Share Capital” comprising new Articles 1 to 5, as set out in **Part B**.

(c) Insertion of a new heading “Variation of Rights of Shareholders” comprising new Articles 6 and 7, as set out in **Part C**.

(d) Insertion of a new heading “Further Issue of Share Capital” comprising new Articles 8, 8.1 to 8.5 and 9, as set out in **Part D**.

(e) Deletion of the existing Articles 2, 3 and 8 of the Articles of Association of the Company, as set out in **Part E**.

Part A, B, C, D and E as provide in the Explanatory Statement of the Item No 6 in the Notice of Annual General Meeting.

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org

