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

SHL/SE/2026-27/27

18/09/2026

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

SUB: Outcome/Proceeding of 6th Annual General Meeting of the Company.

Dear Sir/ Madam,

Please find enclosed the Proceedings and Outcome of the 06th Annual General Meeting of Shanmuga Hospital Limited ('the Company') held on Friday, September 18, 2026, at 02:30 P.M. (IST) and concluded at 02:46 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Summary of Proceedings of 06th of Annual General Meeting.

This is for your information and record.

Thanking you,
Yours sincerely,

For Shanmuga Hospital Limited

ANJANA MARAGATHAM
Digitally signed by ANJANA MARAGATHAM
Date: 2026.09.18 20:06:47 +05'30'

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

SUMMARY OF PROCEEDINGS OF THE 06th ANNUAL GENERAL MEETING (AGM) OF SHANMUGA HOSPITAL LIMITED ("THE COMPANY") HELD ON FRIDAY, SEPTEMBER 18, 2026, AT 02:30 P.M. (IST).

The following Panelists were Present at the Meeting:

<table>
<tr><th>Name</th><th>Designation</th><th>Attendance Through VC from</th></tr>
<tr><td>Dr. P. S. Panneerselvam</td><td>Managing Director</td><td rowspan="8">Registered Office of the Company</td></tr>
<tr><td>Dr. P. Prabu Sankar</td><td>Executive Director & CEO</td></tr>
<tr><td>Mrs. P. Jayalakshmi</td><td>Executive Director</td></tr>
<tr><td>Dr. D. Priyadharshni</td><td rowspan="2">Non–Executive Director</td></tr>
<tr><td>Mr. K. Saravanan</td></tr>
<tr><td>CA A. S. Gowri</td><td>Independent Director and Chairperson of the Audit Committee & CSR Committee</td></tr>
<tr><td>CS B. Akilan</td><td>Independent Director and Chairperson of the Nomination and Remuneration Committee</td></tr>
<tr><td>Mr. Rajkumar Ashwin</td><td>Independent Director and Chairperson of the Stakeholders Relationship Committee</td></tr>
</table>

IN ATTENDANCE

<table>
<tr><th>Name</th><th>Designation</th><th>Attended through VC from</th></tr>
<tr><td>Mr. Karthick S</td><td>Chief Financial Officer</td><td rowspan="2">Registered Office of the Company</td></tr>
<tr><td>CS K Anjana Maragatham</td><td>Company Secretary & Compliance Officer</td></tr>
</table>

Auditors' Name	Firm Name	Attended through VC from
CA Rajaram	PPN and Company, Chartered Accountants, Statutory Auditors	Chennai
CS N Dinesh	Surya & Dinesh Associates LLP, Practicing Company Secretaries – Secretarial Auditor FY 2025-26	Salem
CS S Anuradha	Scrutinizer for 6th AGM	Registered office of the Company

Mrs. K. Anjana Maragatham, Company Secretary and Compliance Officer of the Company, welcomed the Members attending the meeting.

Since there is no permanent Chairman, the Board of Directors presented at the meeting unanimously elected Dr. Panneerselvam Prabu Sankar, Executive Director & CEO of the company as Chairman of the meeting.

Dr. Panneerselvam Prabu Sankar, occupied the chair.

The Meeting was attended by total 15 Members through Video Conferencing (VC).

Then after, Company Secretary requested the Chairman to welcome the members and address the shareholders.

Dr. Panneerselvam Prabu Sankar chaired the meeting. He declared the requisite quorum as per the provisions of the Companies Act, 2013, for convening the AGM was present, and called the meeting to order. The Chairman welcomed all the Members present at the Meeting and introduced the Directors and other Panelists of the Company who were present at the Meeting.

Thereafter, the Company's AGM video highlighting the journey, key initiatives, services and achievements of the Company was played for the Members.

Following the screening of the video, the Chairman addressed the Members and highlighted the business growth and key achievements of the Company.

After that, the Chairman requested the Company Secretary to continue with the proceedings.

The Company Secretary informed that:

The Company had provided the Members with e-voting facility through Central Depository Services (India) Limited (CDSL). Members holding shares as on the cut-off date, i.e., 11th September 2026, were entitled to cast their votes electronically in respect of all items of business set out in the Notice.

The Members were informed that the facility of remote e-voting was provided from 15th September 2026 (09:00 A.M.) to 17th September 2026 (05:00 P.M.) to vote on the resolutions contained in the Notice of the AGM.

With the consent of the Members, the Notice of the Meeting along with all Reports were taken as read. Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sl. NO	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs Panneerselvam Jayalakshmi (DIN: 10692764), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr Karuppiah Saravanan (DIN: 10692765), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Approval for increase in authorised share capital and subsequent alteration in the Memorandum of Association of the company	Special Resolution
5.	Approval for the amendment in the Main Object Clause of the Memorandum of Association of the Company	Special Resolution
6.	Approval for alteration of the Articles of Association of the company	Special Resolution
7.	Approval for grant of employee stock options to the employees of the company under “Shanmuga Hospital Limited Employee Stock Option Plan 2026”	Special Resolution
8.	Appointment of CS Anuradha, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of five years from 2026-27 to 2030-31.	Ordinary Resolution

She then informed that CS Anuradha, Practicing Company Secretary, was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in a fair and transparent manner.

The Statutory Auditor’s Report and the Secretarial Auditor's Report for the financial year 2025–26 contained no qualifications or observations and were taken as read.

The Company Secretary informed that no shareholders had registered themselves as “Speaker Shareholders.” Members with queries were requested to send their questions to the Company at secretarial@shanmugahospital.com.

Venue e-voting to all the Members who participated in the meeting was provided to those who had not availed the facility of remote e-voting, and it was further informed that the voting process will be kept open for the next 15 minutes after the conclusion of the meeting and will be disabled automatically after the specified time.

The Results will be declared after considering both the Remote e-voting and Venue Voting by Members who participated in the AGM within two working days, and the consolidated scrutinizer's report will be placed on the Company's website and will also be filed with the Central Depository Services Limited and BSE Limited.

Chairman thanked the shareholders and all panel members for sparing their valuable time for the AGM.

The Meeting Concluded at 02:46 PM.

Thanking you,

Yours sincerely,

For Shanmuga Hospital Limited

ANJANA MARAGATHAM

Digitally signed by ANJANA MARAGATHAM
Date: 2026.09.18 20:07:18 +05'30'

CS K Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080