

10th February, 2026

SHORTER NOTICE FOR BOARD MEETING

From
Chairman

To
Board of Directors

We are herewith enclosing a detailed Agenda and Notes to agenda for the 10th Board Meeting of Convenient Hospitals Limited for the Financial Year 2025-26 scheduled to be held on **Thursday, the 12th day of February, 2026 at 17:20 Hrs (IST) at CARE Corporate Office, Board Room, 6th Floor, Kohinoor building, Road No 2, Banjara Hills, Hyderabad – 500034 at a shorter notice.**

Members can also attend the Board meeting through audio call or video call. Below is the dial in details to join the meeting via audio or video call or both:

Topic: CHL –10th Board Meeting

Time: February 12, 2026 at 17:20 PM India

Zoom Meeting

<https://us02web.zoom.us/j/82288459081?pwd=Obf7i7kYx0SUeRGhpajGsoBoFh4ib1.1>

Meeting ID: 822 8845 9081

Passcode: 544808

Best Regards,



Harshita Sugandhi
Company Secretary

M. No. A76503

Address: - CARE Corporate Office, 6th Floor, Kohinoor building, Road No 2, Banjara Hills, Hyderabad -500034.



AGENDA NOTES

FOR

10th BOARD MEETING FOR THE FINANCIAL YEAR 2025-26

OF

CONVENIENT HOSPITALS LIMITED

DATE:

FEBRUARY 12, 2026

THURSDAY

TIME:

17:20 Hrs (IST)

VENUE:

**CARE CORPORATE OFFICE, BOARD ROOM, 6TH FLOOR, KOHINOOR BUILDING, ROAD
NO 2, BANJARA HILLS, HYDERABAD -500034, TELANGANA, INDIA.**

CHL BOARD MEETING- AGENDA POINTS

Agenda for the 10th Meeting of the Board of Directors of Convenient Hospitals Limited for the Financial Year 2025-26 scheduled to be held on Thursday, the 12th day of February, 2026 at 17:20 Hrs (IST) at CARE Corporate Office, Board Room, 6th Floor, Kohinoor building, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India.

S. No.	Particulars
1.	Leave of absence
2.	To Take Note of the Minutes of the Previous Board Meetings held on December 29, 2025.
3.	To Consider Review and Approve the Unaudited Financial Results for the quarter and period ended 31 st December, 2025.
4.	To Take Note of Limited Review Report on Unaudited Financial Results of the Company for the quarter and period ended 31 st December, 2025.
5.	To Take Note of Compliance under Regulation 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	To Consider, Review and Approve the Statement of Utilization of Proceeds
7.	Any other business with the permission of the Chairperson.

NOTES TO AGENDA

1. Leave of absence.

Leave of absence may be granted to the members, who are not present and sought leave from attending the meeting.

2. To take note of the minutes of the previous meeting held on January 23, 2026.

Minutes of the previous meeting held on January 23, 2026 have been circulated earlier and are enclosed herewith.

Board members are requested to take note of the same.

3. To Consider, Review and Approve the Unaudited Financial Results for the Quarter and Period Ended 31st December, 2025.

The Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2025, duly reviewed and recommended by the Audit Committee, will be placed before the Board for consideration and approval in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is requested to consider and approve the same and authorize submission of the results to the Stock Exchange(s).

The Board may discuss the same and pass the following resolution:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with Regulation 52 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and period ended 31st December 2025, as reviewed and recommended by the Audit Committee and placed before the Board, be and are hereby approved.

RESOLVED FURTHER THAT Mr. Pawan Kumar, Managing Director of the Company (DIN: 07506347) be and is hereby authorized to sign the financial results and submit the same to the Stock Exchange(s) and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

4. To Take Note of Limited Review Report on Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2025.

The Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2025, submitted in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be placed before the Board for its consideration and taking on record. The Board is requested to consider the same and authorize submission to the Stock Exchange(s).

The Board may deliberate and, if thought fit, pass the following resolution:

“RESOLVED THAT pursuant to Regulation 52 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013, the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2025, as placed before the Board, be and is hereby taken on record.

RESOLVED FURTHER THAT any Director and/or Company Secretary be and is hereby authorized to submit the same to the Stock Exchange(s) and do all such acts necessary in this regard.”

5. To Take Note of Compliance under Regulation 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Security Cover Certificate issued by the Statutory Auditors of the Company in respect of the Non-Convertible Debentures (“NCDs”) for the quarter and period ended 31st December 2025, in compliance with Regulation 54(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be placed before the Board for its consideration and noting.

The Board may consider the matter and, if thought fit, pass the following resolution:

“RESOLVED THAT pursuant to Regulation 54(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Security Cover Certificate issued by the Statutory Auditors of the Company in respect of the Non-Convertible Debentures (“NCDs”) for the quarter and nine months ended 31st December 2025, as placed before the Board, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT any Director and/ or Company Secretary of the Company be and are hereby authorized to sign, file and submit necessary intimations, returns, certificates or documents with the Stock Exchange(s), debenture trustees, regulatory authorities or any other person, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and ensure compliance with applicable laws and regulations.”

6. To Consider, Review and Approve the Statement of Utilization of Proceeds

The Statement of Utilization of Proceeds of funds raised by the Company, prepared in terms of Regulation 52(7) and 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reviewed by the Audit Committee, will be placed before the Board for its consideration and approval. The Board is requested to consider and approve the same and authorize necessary filings and disclosures in this regard.

“RESOLVED THAT pursuant to Regulation 52(7) and 52(7A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, the Statement of Utilization of Proceeds of funds raised by the Company, as reviewed by the Audit Committee and placed before the Board, be and is hereby approved.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby authorized to submit the same to the Stock Exchange(s) and to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution.”

7. **Any other business with the permission of the Chairperson.**