



SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)

Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

September 6 2025

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015, for the purpose of Annual General Meeting to be held on Tuesday the September 30 2025.

Ref.: Sharma East India Hospitals & Medical Research Limited, Scrip Code- 524548.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday the September 6 2025 the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Wednesday the September 24, 2025 to Tuesday the September 30, 2025(both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on Tuesday the September 30 2025.

This is for your information and record.

Yours truly,
For Sharma East India Hospitals & Medical Research Limited

Bhawana Sharma
(Company Secretary
and Compliance Office)
ACS: 061665