

Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads
Sargasan, Gandhinagar - 382421. Gujarat, India
Phone: 079-29750750, +91-7575006000 / 9000
Emergency No.: +91-7575007707 / 9879752777
www.aashkahospitals.in
CIN: L85110GJ2012PLC072647



14 January, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Sub: Non – Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform you that the Company being a SME Listed Company falls under the criteria of Regulation 15(2)(b) of SEBI Listing Regulations, and hence the Regulation 17 to 22, 24 to 27 and clauses (b) to (i) and (t) of sub – regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable ***except for Regulation 23***. Accordingly, the submission of Corporate Governance Report as per Regulation 27(2) of SEBI Listing Regulations, for the quarter ended on December 31, 2025 is **not applicable**.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Aashka Hospitals Limited

Mr. Bipinchandra D. Shah
Chairman & Managing Director
DIN: 00934108