

SUB: Notice of the 18<sup>TH</sup> Annual General Meeting of the Members of ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED scheduled to be held on Saturday, September 30, 2023, at 11.00 a.m. (IST).

Dear Member(s),

Subject: Notice of the 18<sup>TH</sup> Annual General Meeting of the Members of AnandNirogDham Hospital Private Limited scheduled to be held on Saturday, September 30, 2023, at 11.00 a.m. (IST).

We are pleased to inform that 18<sup>th</sup>Annual General Meeting ("AGM") of the Members of AnandNirogDham Hospital Private Limited ("Company") is scheduled to be held on Saturday, September 30, 2023, at 11.00 a.m. (IST).

The Annual Report along with the Notice of AGM is available and can be downloaded from the Company's website, <http://www.anandnirogdham/shareholder-information>.

In terms of the said MCA Circulars, the Notice of the AGM along with the link for accessing the Annual Report for FY 2022-2023, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.

However, Members desiring a physical copy of the Annual Report, may either write to the Company or send request via email on mansipgoel@gmail.com for the same. Members are requested to include details of their Folio No. and shareholding in the said communication.

We would also like to take this opportunity to thank you for supporting us in implementing the "Green Initiative in Corporate Governance" announced by the MCA.

Yours faithfully,

For ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED

  
Sd/-  
MANSI ANAND  
Director