

FAMILY CARE HOSPITALS LIMITED
(Formerly known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane
(West), Maharashtra -400604

Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

23rd December, 2022

To,
The Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 516110

Dear Sir / Ma'am,

Sub: Intimation of Meeting of Right Issue Committee of the Board to be held on
28th December, 2022:

This is further to the meeting of the board of directors of the Company held on 29th June, 2022, approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount aggregating upto Rs. 49 Crores by way of a rights issue, and constituted a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Wednesday, 28th December, 2022 to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We will inform you about the decision of the Rights Issue Committee immediately after its Meeting.

Please take the above information on record.

Thanking you,

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Yours faithfully,

For **Family Care Hospitals Limited**
(Formerly known as Scandent Imaging Limited)

Sd/-

Pandoo Naig
Managing Director