Ref. No. _____ Date : _____

Date: 03.11.2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

SUBJECT: INTIMATION OF POSTPONEMENT OF BOARD MEETING AS PER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: ABH Healthcare Limited (Symbol: ABH)

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of ABH Healthcare Limited, originally scheduled to be held on Wednesday, 4th November, 2026, as intimated to the Stock Exchange(s) vide our prior intimation dated 1st November, 2026, has been postponed due to unavoidable circumstances.

The meeting will now be held on Thursday, 12th November, 2026, at the registered office of the Company situated at Martyr Anil Baghi Road, Firozpur – 152002, Punjab, India to consider and approve inter-alia, the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, the Company had already intimated to exchange on 28.09.2026 that the trading window for dealing in securities of the Company shall remain closed for all directors, promoters, promoter Group, Designated Persons and their Immediate relatives of the Company from Thursday, October 1, 2026 till end of 48 hours after the declaration of Audited Financial Results by the Company for the half year ended 30th September, 2026.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ABH Healthcare Limited

Nikunj Goel

Nikunj Goel
Company Secretary & Compliance Officer