



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF HANNAH JOSEPH HOSPITAL LIMITED (THE "COMPANY") HELD ON WEDNESDAY, JANUARY 14, 2026, AT THE CORPORATE OFFICE OF THE COMPANY AT MADURAI – 625 009.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS

RESOLVED THAT pursuant to Regulation 246 and Regulation 247 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on March 27, 2025 approving the Draft Red Herring Prospectus (the "DRHP") and the receipt of in-principle approval dated August 13, 2025 from the BSE Limited (the "BSE") for the listing the Equity Shares of the Company on BSE SME ('SME Platform of the BSE"), the Red Herring Prospectus (the "RHP"), in respect of the IPO of equity shares of face value of Rs. 10/-each of the Company (the "Equity Shares") comprising a fresh issue of up to 60,00,000 Equity Shares of the Company ("Fresh Issue") at such price as may be determined in accordance with the book building process under SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead manager to the offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved and adopted for filing with the BSE, and the Securities and Exchange Board of India ("SEBI") and Registrar of Companies, Chennai and such other authorities or persons as may be required."

RESOLVED FURTHER THAT Dr. Mosesjoseph Arunkumar, Managing Director, and Mr. CS. Yuvaraj Saravanan, Company Secretary of the Company, be and are hereby severally authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which each of the directors, the company secretary and chief financial officer of the Company may sign the RHP and file the same with the RoC, SEBI and the Stock Exchange and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.

Hannah Joseph Hospital Limited

CIN : U74999TN2011PLC082860

GSTIN : 33AACCH808IR0Z0

Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :

HANNAH JOSEPH HOSPITAL

R.S. No: 115/3B2 116/1A2,
Madurai-Tuticorin Ring Road,
Chinthamani, Madurai - 625 009.
Tamil Nadu, INDIA.



Phone : +91 0452 3 50 51 51 (30 lines)

Email : hjhospital.management@gmail.com

Website : www.hannahjosephhospital.com



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RESOLVED FURTHER THAT, Dr. Mosesjoseph Arunkumar, Managing Director and Mr. CS. Yuvaraj Saravanan, Company Secretary, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors and/ or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

// Certified True Copy //
For Hannah Joseph Hospital Limited

S.Y.25
CS. Yuvaraj Saravanan
Company Secretary
Membership No.66149

Date: January 14, 2026

Place: Madurai



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