



Hannah Joseph Hospital

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

HJHL/BSE/2026-27/01

April 02, 2026

To
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip Code: 544687 | Symbol: HANNAH | ISIN: INE0JVH01012

Subject: Annual Declaration of Encumbrance by Promoters and Persons Acting in Concert (PAC)

Ref.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026 received from Dr.Mosesjoseph Arunkumar, Promoter of the Company on behalf of other Promoters and Promoter Group of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hannah Joseph Hospital Limited


CS Yuvaraj Saravanan
Company Secretary & Compliance Officer
M.No.: A66149



Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

GSTIN : 33AACCH808IRIZO

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.

☎ : +91 0452 3 50 51 51 (30 lines)

✉ : cs@hannahjosephhospital.com

🌐 : www.hannahjosephhospital.com

Dr.Mosesjoseph Arunkumar
RS NO.156/10 A2 Ring Road, Uthangudi,
Opposite to ELCOT IT Park,
Madurai - 625107
Tamil Nadu, India

April 02, 2026

To,

The General Manager.

BSE Limited

Corporate Relation Department / Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

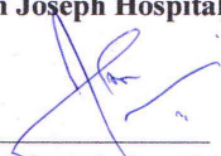
Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; I hereby declare that, based on the confirmations received from all members of the promoter and promoter group, including persons acting in concert (PAC), have not made any encumbrance directly or indirectly, on the equity shares held in M/s Hannah Joseph Hospital Limited during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

**On behalf of Promoters / Promoter Group of
Hannah Joseph Hospital Limited**


Dr.Mosesjoseph Arunkumar
Promoter & Managing Director – Hannah Joseph Hospital Limited

CC:

- (1) The Members of the Audit Committee, Hannah Joseph Hospital Limited
- (2) The Company Secretary, Hannah Joseph Hospital Limited