



Hannah Joseph Hospital

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

HJHL/BSE/2026-27/23

04.07.2026

To
The Listing Department
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

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

Dear Sir/Madam

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026.

Dear Sir/Madam,

We would like to inform you that the Company has listed its equity shares on the SME Platform of BSE Limited and is covered under the exemption provided under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the compliance with Corporate Governance provisions as specified under Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, are not applicable to the Company for the quarter ended June 30, 2026.

Further, pursuant to SEBI notification dated March 27, 2025, Regulation 23 of the SEBI (LODR) Regulations, 2015 is applicable to entities listed on the SME Exchange where the paid-up equity share capital exceeds ₹10 crore or net worth exceeds ₹25 crore. In this regard, we confirm that as per the financial statements of the Company for the financial year ended March 31, 2026, both the paid-up equity share capital and net worth exceed the prescribed thresholds. Accordingly, Regulation 23 of the SEBI (LODR) Regulations, 2015 is applicable to the Company.

Except for Regulation 23, all other Corporate Governance provisions are not applicable to the Company. Consequently, submission of the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable for the said quarter.

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



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

A certificate from Practicing Company Secretary is enclosed herewith for your reference.

Kindly take the above on record.

Thanking you

Yours Faithfully,
For **Hannah Joseph Hospital Limited**

Dr. Moses Joseph Arunkumar
Managing Director
DIN: 03608603



Encl.: as above

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S. RAJAGURU & ASSOCIATES
COMPANY SECRETARIES (*)

38, Ashok Nagar 3rd Street,
Kochadai, MADURAI-625016.
Mobile: 9944438769

e-mail: srajaguruassociates@yahoo.com

To

The Listing Department
BSE Limited
Piroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001.
(Security Code: 544687)

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th June, 2026.

Dear Sir/ Madam,

I, Santhanamarimuthu Rajaguru, Practising Company Secretary (PCS), Proprietor of S.Rajaguru & Associates (Firm No. S2023TN952000) hereby certify that M/s. HANNAH JOSEPH HOSPITAL LIMITED (CIN: L74999TN2011PLC082860 - BSE Security Code: 544687) is a SME Listed Company.

The Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of corporate governance requirements are not applicable to the said Company.

Hence, M/s. HANNAH JOSEPH HOSPITAL LIMITED is not required to submit Corporate Governance Report for the Quarter ended 30th June, 2026.

For S. RAJAGURU & ASSOCIATES,
(ICSI Unique Code: S2023TN952000)

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MUTHU
RAJAGURU

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SANTHANAMARIMUTHU
RAJAGURU
Date: 2026.07.04 13:31:26
+05'30'

Santhanamarimuthu Rajaguru
Practicing Company Secretary
Membership No: F2046
C.P. No: 26767

PR No.7470/2025 dated 30th November, 2025.

Madurai,
04th July, 2026