

REJOINDER ADVISORY DIRECTIVES TO PROTECT YOURSELF & YOUR INVESTMENT
WARNING – BEWARE OF MISLEADING INFORMATION'S & DECEPTIVE SHARE TRANSFER OFFERS

Dear Respected Shareholders,

It has come to the attention that a coordinated, fraudulent attempt is underway to manipulate our shareholders into yielding their equity under duress and a compromise. A group of individuals unfortunately aided by handful shareholders for unknown reasons if not self-served purposes, are actively spreading misinformation to create panic.

We struggled to secure the infrastructure back from the government who took over the hospital in 26 march 2020 during the COVID-19 pandemic, we got back possession only early last year in 2025. Those 5 years we were severely restricted and could do nothing much. Then and now the oversight committee has been actively settling liabilities, trying to restore internal operations and business scope. Meantime discussions with several potential investors were held. **We are in full swing to hold the pending AGMs in everyone's best interest peacefully and then proceed with a promising revival investment and the restoration of operations.**

At this juncture, a group of people with no Bonafide has emerged trying their best to disrepute the promoter shareholders and well-wishers, only to disrupt the ongoing discussions and revival plans with other trusted regional groups. Their goal is simple, to trick you into selling your shares at a heavy discount or swapping them for some other unregulated shares before the true value of this company is restored. These predatory offers are happening

right now because these individuals know the company is on the verge of a major turnaround.

Some of our shareholders along with these outside parties, for reasons unknown to all of us, are deceptive in their approach targeting shareholders slyly mostly by instigating one against each other to destroy the shared harmony within ourselves. While all along they have refused to provide any official proposal, bonafides and KYC's details despite asking the same from them several times. But for reasons unknown they choose to approach back-door with some hidden agenda. Their approach is very intimidating, hurtful and with venomous aggression against us. The management is open to any positive investments from financial backed individuals or groups.

In the past we have come across a total of 3 such deceptive proposals sugar coated with words and manipulations. Thankfully we could safeguard ourselves during our due diligence and vetting process. It is noteworthy to say one such person was under the scrutiny of a central agency.

The management is currently in the final stages of regularizing all statutory compliances with the ROC and executing the strategic revival plan for our hospital infrastructure and resuming operations. During the AGM, we can review the transparent roadmap and strategy for business revival. **Be with us as you have been with us till now, the promoters are fully committed to stay and revive the business with active investments.**

For obvious reasons, I understand you are deeply disheartened by the outcome of your investment, and you may seek to exit. In that case reach out to me/us, so that I can try to reassure you personally and find an amicable way.

We strongly urge you to hold onto your shares, do not sign any share transfer forms, swap agreements or power of attorney documents. If you are approached with any deceptive offers, please ignore them and report the incident to the management or me immediately. Do not be misled by shareholders who in our opinion are acting against the company's collective interests for their own hidden gains.

We strongly advise and warn each one of you not to fall prey to these tricks which can result in an irreparable harm and loss to you, while exclusively benefiting those trying to hijack our assets. It is advised you may seek a legal opinion and vetting before indulging with any such persons or groups. All such dealings, without doubt requires each one of us to be cautious and not fall victims to such players. There are several advisories from the Government agencies of such suspicious and deceptive modus of operations.

This is a hard time, as part of the family I personally request your continued patience for just a little longer. Please wait for the upcoming meeting. Thank you for your continued patience, trust and support to cross the hurdle together.
Yours Sincerely,

Oversight Committee Coordinator For The Board