



# Central Travancore Specialists Hospital Ltd.

CIN - U85110KL1989PLC005489

## ISO 9001: 2015 CERTIFIED A GRADE SHAREHOLDER'S ADVISORY NOTICE

The Company wishes to inform all Members that the Annual General Meeting ("AGM") is being convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the applicable regulatory framework.

The Company is convening the pending AGMs together as part of a comprehensive exercise to regularise and complete the statutory compliances relating to the pending financial years. This course of action has been adopted to ensure that all pending business of the Company is placed before the Members in a transparent, efficient and legally compliant manner. The convening of the pending AGMs together should not be construed as indicative of any irregularity, concealment or unusual circumstance in the affairs of the Company. The decision to convene the pending AGMs together has been taken solely to complete the pending statutory business before the Members in accordance with applicable law and in the interest of all stakeholders. No business is being transacted other than that set out in the respective Notices of the AGMs.

The Notice of the AGM and Annual Report for the Financial year ended 31<sup>st</sup> March, 2019, 31<sup>st</sup> March, 2020, 31<sup>st</sup> March, 2021, 31<sup>st</sup> March, 2022 and the notice of AGM and provisional financial statements and directors report for the year financial years 2022-23, 2023-24 and 2024-25 and all other relevant documents are available on the Company's website at [www.ctshl.com](http://www.ctshl.com).

Members may directly access the relevant page including updating shareholder KYC's through the following link: <https://www.ctshl.com>

Members are advised to rely only on information disseminated by the Company through its official communications and the Company's website. Any information, communication, message or representation relating to the affairs of the Company and the conduct of the AGM that has not been issued or authorised by the Company should not be relied upon without independent verification. The Company has observed that certain unverified or misleading information relating to the Company and the conduct of the AGM may be circulating amongst members by certain persons. Members are requested to disregard such communications and seek clarification directly from the Company before acting upon or relying on the same, including with regards to share transfers.

Members who require any assistance in accessing or downloading the Notice of the AGM, the Annual Reports, or other documents from the Company's website, or who require any clarification regarding the conduct of the AGM through VC/OAVM, including updating shareholder KYC's may contact the Company Officials by e-mail to [ctshl.cs@gmail.com](mailto:ctshl.cs@gmail.com), [cs@ctshl.com](mailto:cs@ctshl.com), [ctshl.century@gmail.com](mailto:ctshl.century@gmail.com), [cs.ctshl@gmail.com](mailto:cs.ctshl@gmail.com), [admin@ctshl.com](mailto:admin@ctshl.com) or at +91-9846323081. Assistance will also be made available at the Registered Office of the Company between 10am – 12pm. Printed copies of the Annual Reports will be made available for verification at the special desk at the Registered Office for Members who wish to review them. Members should come with necessary identification proofs.

The Board of Directors appreciates the continued support and cooperation of all Members and solicits their participation in the AGM in a constructive and orderly manner.

**For and on behalf of the Board  
For CENTRAL TRAVANCORE SPECIALISTS HOSPITAL LIMITED**

Place: Alappuzha  
Date: 01.08.2026



ZACHARIAH PAUL POLACHIRAKAL  
Director  
(DIN: 01798338)

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