Date: 17th September 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

NSE Symbol: ABH (ISIN: INE1R2M01019)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of a Memorandum of Understanding for the lease and management of Sri Kailash Multi Speciality Hospital, Sri Ganganagar, Rajasthan.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that ABH Healthcare Limited ("the Company") has, on September 17, 2026, executed a Memorandum of Understanding ("MoU") with Sri Kailash Multispeciality Hospital, located at Sri Ganganagar, Rajasthan, for taking over the said hospital on a lease-and-manage basis.

This arrangement is in line with the Company's strategy of expanding its activities. The details as required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For ABH Healthcare Limited

RAHUL SHARMA
Digitally signed by RAHUL SHARMA
Date: 2026.09.17 09:12:33 +05'30'

Rahul Sharma
Company Secretary & Compliance Officer
M. No. 71153

Annexure A

Information as required under regulation 30- Part A of Para B of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

A. Arrangements for strategic, technical, manufacturing, or marketing tie-up:

S no.	Particulars	Details
1.	**Name of the entity(ies) with whom agreement is signed;**	Sri Kailash Multi Speciality Hospital, Sri Ganganagar, Rajasthan
2.	**Area of agreement;**	Strategic tie up for company's growth and expansion
3.	**Domestic/International;**	Domestic
4.	**Share exchange ratio;**	Not applicable
5.	**Scope of business operation of agreement ;**	This lease aligns with our growth strategy by adding a ready-to-use hospital in Rajasthan, offering several key benefits: • Saves time and capital by avoiding greenfield construction. • Expands capacity with more beds and broader multi-specialty services. • Boosts revenue through increased patient reach. The MoU reflects their initial understanding and intent. Neither Party shall be legally bound to proceed with the proposed transaction until a formal, definitive agreement is executed, which shall occur only after the successful and satisfactory conclusion of the Hospital's due diligence.
6.	**Details of consideration paid / received in agreement / JV;**	The Consideration amount shall be mutually decided between the parties.
7.	**Significant terms and conditions of agreement**	**(i) Lease Period:** 15 (fifteen) years, with a 3-year lock-in period. **(ii) Takeover Date:** On or before 31 October 2026. **(iii) Income, Expenses and Assets:** Until takeover, all income, expenses, liabilities and value of the existing assets/liabilities remain with the Sri Kailash Multi Speciality Hospital. From takeover, all new income and operating expenses belong to the ABH Healthcare Limited. Existing value/assets of the hospital remain the property of the Sri Kailash Multi Speciality Hospital., unless otherwise agreed in writing.

S no.	Particulars	Details
8.	**Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	No
9.	**Size of the entity(ies);**	50-bed Multi-Specialty Hospital
10.	**Rationale and benefit expected.**	The proposed transaction is aimed at expanding the Company's healthcare footprint into Rajasthan and strengthening its presence in the multi-speciality healthcare segment, in line with the Company's growth and expansion strategy. This lease will add an operational, ready-to-use hospital facility to the Company's network, thereby avoiding the time and capital otherwise required for greenfield construction, while also increasing bed capacity, patient reach, and healthcare service offerings leading to enhanced revenue potential.

B. In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal.