

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



03rd August 2024

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code–
APOLLOHOSP
ISIN INE437A01024

Dear Sir,

Subject: Outcome of the Meeting of the Board of Directors held on August 3, 2024

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above-captioned subject, kindly note that the Board of Directors of the Company at its meeting held today on Saturday, August 3, 2024, have inter alia considered and approved the following proposals:

I. Convening Annual General Meeting

The Annual General Meeting of the Company is scheduled to be held on **Friday, 30th August 2024 through video conferencing and other audio-visual means.**

II. Dividend Payment Date

The Board at its meeting held on 30th May 2024 has already recommended a dividend of Rs.10/- per share (@ 200% of face value of Rs.5/- per share) for the financial year ended 31st March 2024, on the paid up equity shares of the Company to the shareholders for their approval. The dividend, if declared at the Annual General Meeting, will be paid on or before 9th September 2024.



IS/ISO 9001 : 2000

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19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
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#55, Greams Road,
Chennai - 600 006.

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Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

III. Adoption and Implementation of Employee Stock Option Plan 2024

1. Formulation, adoption and implementation of 'Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024)' for grant of Employee Stock options to the employees of the company under this plan, subject to the approval of shareholders of the company at the ensuing Annual General Meeting and such other regulatory / statutory approvals as may be applicable.
2. Extension of benefits under the Apollo ESOP 2024 to the Eligible Employees of the Company's subsidiary companies, associate companies, joint ventures, and group companies, subject to the approval of shareholders of the company at the ensuing Annual General Meeting and such other regulatory / statutory approvals as may be applicable.
3. The AGM Notice to the Shareholders for approval inter alia of the aforesaid Apollo ESOP 2024.

The disclosure pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 6.50 p.m and concluded at 8.40 p.m.

We request you to kindly take the same on record.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED



S.M. KRISHNAN
Sr. VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY



Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

**Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024
(Apollo ESOP 2024)**

S.No.	Particulars	Details
a)	Brief details of options granted	On the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company have approved the formulation of the Apollo ESOP 2024, with the authority to grant not exceeding a figure of 21,56,770 employee stock options to such Eligible Employees of the Company and its subsidiaries, associate companies, joint ventures, and group companies, as may be determined by the NRC (also designated as Compensation Committee), in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 21,56,770 equity shares of face value of Rs. 5/- (Rupees Five Only) each fully paid-up, subject to approval of the shareholders at the ensuing 30 th August 2024 AGM of the Company and such other regulatory/ statutory approvals as may be necessary.
b)	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI (SBEB) Regulations, 2021), if applicable	Yes, the scheme is in compliance with the (SEBI (SBEB) Regulations, 2021).
c)	Total number of shares covered by these options	It is proposed to grant options up to 21,56,770 Options (not exceeding 1.50 % of the paid up capital as on 31 March 2024) in one or more tranches. Each option would entitle the option holder to one equity share of the company.
d)	Pricing formula	The Grant Price/ Exercise Price shall neither be less than the face value of the share nor more than the fair market value of the share on the Date of Grant. The Compensation Committee may from time to time determine such Grant Price/ Exercise Price and the applicable discount to market price, if any.



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e)	Options vested	Not Applicable
f)	Time within which option may be exercised	All Vested Options granted under the Apollo ESOP 2024 shall be exercised within a period of Three years from the date of Vesting, failing which all the Vested Options shall be deemed to be exercised on the last date of the exercise period. The Options shall be exercisable in whole within the Exercise period permitted under this Plan.
g)	Options exercised	Not Applicable
h)	Money realized by exercise of options	Not Applicable
i)	The total number of shares arising as a result of exercise of option	21,56,770 equity shares shall be allotted to eligible employees if all options are exercised under Apollo ESOP 2024.
j)	Options lapsed	Not applicable
k)	Variation of terms of options	Not applicable
l)	Brief details of significant terms	Will be disclosed in the AGM Notice.
m)	Subsequent changes or cancellation or exercise of such options	Not applicable
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable



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