

# APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

Date: May 8, 2026

**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 / Ma'am,

**Sub: Order of the Hon'ble National Company Law Tribunal, Division Bench - II, Chennai ("Tribunal") in relation to proposed composite scheme of arrangement amongst Apollo Hospitals Enterprise Limited ("Company"), Apollo Healthco Limited ("Transferor Company 1"), Keimed Private Limited ("Transferor Company 2") and Apollo Healthtech Limited ("Resultant Company") and their respective shareholders and creditors ("Scheme"), under Sections 230 to 232, and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder.**

**Ref: Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").**

This is in continuation to our earlier intimation dated April 27, 2026, and other communications regarding the Composite Scheme of Arrangement amongst Apollo Hospitals Enterprise Limited ("Company"), Apollo Healthco Limited ("Transferor Company 1"), Keimed Private Limited ("Transferor Company 2"), and Apollo Healthtech Limited ("Resultant Company"), and their respective shareholders and creditors ("Scheme"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

We wish to inform you that the Company has received the **certified true copy of the order** dated May 5, 2026, 2026 (uploaded on the website of the Tribunal on May 7, 2026) ("Order") on May 8, 2026. The said Order was passed by the Hon'ble Tribunal in relation to the application CA (CAA) / 8 / (CHE) / 2026 jointly filed by the Company, Transferor Company 1, Transferor Company 2, and Resultant Company under Sections 230 to 232 of the Companies Act, 2013.

A copy of the Order is enclosed herewith for your records.

Kindly take the above information on record.

Thanking You

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED

SM KRISHNAN  
SR. VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY



IS/ISO 9001 : 2000

**Regd. Office :**  
19, Bishop Gardens,  
Raja Annamalaipuram,  
Chennai - 600 028.

**General Office :**

"Ali Towers" III Floor,  
#55, Greams Road,  
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : investor.relations@apollohospitals.com  
Website : www.apollohospitals.com



**NATIONAL COMPANY LAW TRIBUNAL  
DIVISION BENCH, COURT – II  
CHENNAI**

**ATTENDANCE CUM ORDER SHEET OF THE HEARING OF NATIONAL  
COMPANY LAW TRIBUNAL, CHENNAI BENCH, HELD ON 05.05.2026 AT  
10.30 A.M. THROUGH VIDEO CONFERENCING:**

**PRESENT: SHRI. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)  
SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)**

**IN THE MATTER OF : APOLLO HOSPITALS ENTERPRISE  
LIMITED & 3 others**

**PETITION NUMBER : C.A.(CAA)/8(CHE)2026**

**APPLICATION NUMBER : 1) IA(COMPANIES.ACT)/120(CHE)2026  
2) IA(COMPANIES.ACT)/129(CHE)2026  
3) IA(COMPANIES.ACT)/119(CHE)2026**

**ORDER**

**105.1) IA(COMPANIES.ACT)/120(CHE)2026 in C.A.(CAA)/8(CHE)2026**

Present: Ld. Sr. Counsel Mr. P.H. Aravindh Pandian for Ld. Counsels

Mr. Anirudh Das, Ms. Akhila Jayaraj, Ms. Niranjana Pandian,

Mr. Aditya Singh and Mr. Hemang Arora of Shardul Amarchand

Mangaldas & Co. for the Applicant.

This Application has been filed by the Applicant, seeking to change in the date for convening the meeting.

Considering the submissions made, the Tribunal allows to modify the dates of convening the meeting as follows:-

Date (Old/15.04.26 order)	Date (New)	Stakeholder
27/05/2026 @ 10:00 AM	24/06/2026 @ 10:00 AM	Secured Creditors



Date (Old/15.04.26 order)	Date (New)	Stakeholder
27/05/2026 @ 11:00 AM	24/06/2026 @ 11:00 AM	Unsecured Creditors

Date (Old)	Date (New)	Stakeholder
27/05/2026 @ 2:30 PM	24/06/2026 @ 2:30 PM	Equity Shareholders

Thereby, the Application is allowed and disposed of.

It is also seen that the Applicant sought for quorum as the list was updated as submitted. But, the Tribunal finds that vide Order 26.03.2026 has set the quorum for all meetings which remains intact and cannot be changed.

**105.2) IA(COMPANIES.ACT)/129(CHE)2026 in C.A.(CAA)/8(CHE)2026**

Present: Ld. Sr. Counsel Mr. P.H. Aravindh Pandian for Ld. Counsels

Mr. Anirudh Das, Ms. Akhila Jayaraj, Ms. Niranjana Pandian,

Mr. Aditya Singh and Mr. Hemang Arora of Shardul Amarchand

Mangaldas & Co. for the Applicant.

This Application has been filed by the Applicant, seeking to change in the date for convening the meeting.

Considering the submissions made, the Tribunal allows to modify the dates of convening the meeting as follows:-



Date (Old)	Date (New)	Stakeholder
26/05/2026 @ 3:00 PM	23/06/2026 @ 3:00 PM	Unsecured Creditors

Thereby, the Application is allowed and disposed of.



It is also seen that the Applicant sought for quorum as the list was updated as submitted. But, the Tribunal finds that vide Order 26.03.2026 has set the quorum for all meetings which remains intact and cannot be changed.

**105.3) IA(COMPANIES.ACT)/119(CHE)2026 in C.A.(CAA)/8(CHE)2026**

Present: Ld. Sr. Counsel Mr. P.H. Aravindh Pandian for Ld. Counsels

Mr. Anirudh Das, Ms. Akhila Jayaraj, Ms. Niranjana Pandian,

Mr. Aditya Singh and Mr. Hemang Arora of Shardul Amarchand

Mangaldas & Co. for the Applicant.

This Application has been filed by the Applicant, seeking to change in the date for convening the meeting.

Considering the submissions made, the Tribunal allows to modify the dates of convening the meeting as follows:-

Date (Old)	Date (New)	Stakeholder
26/05/2026 @ 10:00 AM	25/06/2026 @ 2:00 PM	Unsecured Creditors

Thereby, the Application is allowed and disposed of.

It is also seen that the Applicant sought for quorum as the list was updated as submitted. But, the Tribunal finds that vide Order 26.03.2026 has set the quorum for all meetings which remains intact and cannot be changed.

**Certified to be True Copy**

-SD-

**RAVICHANDRAN RAMASAMY**  
Member (Technical)

-SD-

**JYOTI KUMAR TRIPATHI**  
Member (Judicial)

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**NATIONAL COMPANY LAW TRIBUNAL**  
CHENNAI  
Order No. / Date : IA/CA/119/2026  
Certified Copy made 08 MAY 2026  
Available on : \_\_\_\_\_  
Applied for Certified 07 MAY 2026  
Copy (Applicant / Respondent) \_\_\_\_\_  
Certified Copy issued on 08-05-2026

C. A Applicant Akhila Jayaraj  
(For - Applicant)

*R. Jegannathan*  
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**JOINT REGISTRAR**  
NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI BENCH  
CORPORATE BHAVAN, 3rd FLOOR,  
29, RAJAJI SALAI, CHENNAI-600 001

