

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



26<sup>th</sup> November 2022

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,

This is to inform you that a meeting of the Committee of Directors of Apollo Hospitals Enterprise Limited will be held on Wednesday, November 30, 2022, inter-alia, to consider and approve the issuance of unsecured Non-Convertible Debentures on private placement basis, within the limits approved by the Board of Directors and shareholders at their meeting held on 25th May 2022 and 25th August 2022 respectively.

This notice is being submitted pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

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

IS/ISO 9001:2000

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Chennai - 600 006.

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