

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



31<sup>st</sup> March, 2026

The Secretary,  
BSE Limited (BSE)  
Phiroze Jheejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
**Symbol – APOLLOHOSP**  
**ISIN INE437101024**

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")- Acquisition by Subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Apollo Healthco Limited ("**AHL**"), an unlisted material subsidiary in which Apollo Hospitals Enterprise Limited ("**the Company**") holds 78.88% equity stake on fully-diluted basis, has since acquired 90,000 (Ninety Thousand) equity shares of face value INR 10/- each of Apollo Consumer Products Limited ("**ACPL**"), constituting 100% of the issued and paid-up capital, from the existing shareholders at a price of INR 10/- per share for a total value of INR 9.00 Lakhs.

Consequent to the said acquisition, Apollo Consumer Products Limited has become a wholly owned subsidiary of Apollo Healthco Limited and a step-down subsidiary of the Company.

The detailed disclosure as required under the aforesaid Regulation read with the SEBI Master Circular dated January 30, 2026 is enclosed herewith as **Annexure A**.

Kindly take on record the same.

Thanking You

Yours faithfully

**For APOLLO HOSPITALS ENTERPRISE LIMITED**

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

**Encl.: As above**



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

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**The detailed disclosure as required under Regulation of the Listing Regulations read with the SEBI Master Circular are given hereunder:**

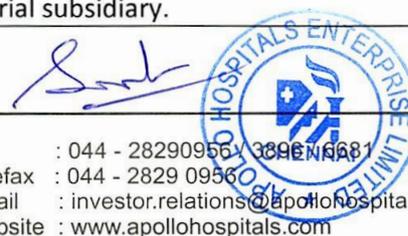
Sl. No.	Details	Particulars
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of Target Entity: <b>Apollo Consumer Products Limited</b></p> <p>Authorised Share Capital: 5,00,00,000/- consisting of 50,00,000/- of equity shares of Rs . 10/- each. Subscribed, issued and Paid up Capital : Rs.9,00,000/- consisting of 90,000 equity shares of Rs. 10/- each</p> <p>Turnover: Not Applicable. Newly incorporated company and yet to commence operations</p>
2	Whether the acquisition would fall within related party transaction(s) 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";	<p>Yes. This transaction relates to acquisition of shares at Par from the initial Shareholders. The transaction falls within the ambit of related party transactions and is undertaken at arms' length.</p> <p>The Promoter/Promoter group does not have any interest other than as above mentioned.</p>
3	Industry to which the entity being acquired belongs;	Fast Moving Consumer Goods
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The Company proposes to engage in the business of trading, distribution, and sale of a wide range of fast-moving consumer goods (FMCG) and consumer products, including food and beverages, personal care, home care, healthcare and wellness products, baby care products, and other daily-use consumer goods.</p> <p>The Company will also undertake activities such as supply chain management, warehousing, and logistics in relation to these products</p> <p>The business will be carried out through multiple channels, including physical retail, distribution networks, and digital platforms such as e-commerce and direct-to-consumer (D2C) models.</p> <p>There is no significant impact of the aforesaid acquisition to the Listed Entity, as the transaction involves acquisition of shares for an aggregate value of Rs. 9.0 lakhs by AHL, its material subsidiary.</p>

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5	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6	Indicative time period for completion of the acquisition;	Completed
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Total cost of acquisition is INR 9.00 Lakh or (90,000 equity shares having face value of INR 10/- each at Par)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of share capital of Apollo Consumer Products Limited is held by Apollo Healthco Limited, an unlisted material subsidiary of the Company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: March 11, 2026 Line of Business: Same as explained in clause 4 above Last 3 years turnover: Not Applicable. Newly incorporated company and yet to commence its operations Country of Incorporation: India

For APOLLO HOSPITALS ENTERPRISE LTD.

**S.M. KRISHNAN**

Sr.Vice President Finance & Company Secretary

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