

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



July 31, 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: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 3, 2024, inter alia to:

1. Approve the 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 other regulatory authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.
2. Approve the 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 other regulatory authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.
3. Approve the Notice to the Shareholders for approval inter alia of the aforesaid Apollo ESOP 2024 and related matters in the manner as may be approved by the Board of Directors.

We request you to take on record.

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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