



To,

March 05, 2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

**Sub: Prior Intimation of the Meeting of the Board of Directors scheduled on Tuesday,
10th March, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 10th March, 2026, inter alia, to consider and approve the following agenda item: -

- a. To consider and evaluate the proposal for formulation of the "Maitreya Medicare Limited - Employee Stock Option scheme ("ESOS") 2026" of the Company, in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to approval of the shareholders of the Company.
- b. Approval of draft Postal Ballot Notice for seeking approval of the members of the Company by way of Special Resolution for the aforesaid ESOS.
- c. Other matters with permission of chairperson

Kindly note the same and take the above information on your record.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Kashish Surana
Company Secretary and Compliance Officer
ACS - 76674

Maitreya Medicare Limited

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