



December 09, 2024

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Trading Symbol: MAITREYA

Dear Sir,

Sub: Outcome of Board Meeting held on December 09, 2024, which commenced at 03:15 P.M. and concluded at 03:45 P.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), please be informed that the Board of Directors at their meeting held today i.e. 09th December 2024, approved the Redemption of 80,000 6% Non-Convertible Cumulative Redeemable Preference Shares.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For **Maitreya Medicare Limited**

Chandan Chetnani
(Company Secretary & Compliance Officer)
ACS-66496