मैत्रेय
Multi Superspeciality Hospital & Research Centre
Healing by Heart

To, Date: 24th August, 2026

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Subject: Outcome of the Board Meeting held on 24th August, 2026

Dear Sir/Madam,

This is to inform you the Board of Directors of Maitreya Medicare Limited (the **"Company"**) has at its meeting held today at Nr Someshwara Char Rasta, UM Road, Surat, Gujarat, India, 395007 commenced at 11:00 AM and concluded at 12:40 PM, to discuss the following matters:

1. Approved the holding of 7th Annual General Meeting (AGM) of the Company on Monday, September 21, 2026, via Video Conferencing ('VC') facility or other audio-visual means (OAVM"), providing e-voting facility to the Members of the Company for the ensuring AGM.
2. To approve director's report along with its annexures.
3. Appointment of **Mr**. **Jaisal Mohatta**, Partner of JDM and Associates LLP, Company Secretaries, as a scrutinizer to ascertain Voting Process of 7th Annual General Meeting of the Company.
4. Approved closing Register of Members and Share Transfer Books of the Company for the purpose of AGM during the period from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive).
5. Approved Notice of AGM and related business.

We will keep the stakeholders informed of any further developments in this regard.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

SURANA KASHISH
Digitally signed by SURANA KASHISH
Date: 2026.08.24 12:56:18 +05'30'

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674