

Date of submission: October 8, 2025

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code – 539551(EQ), 975516 &amp; 976418</b>	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051  <b>Scrip Code- NH</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) - Incorporation of wholly-owned overseas step-down subsidiary**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Health City Cayman Islands Ltd. (HCCI), a wholly owned overseas subsidiary of the Company in Cayman Islands has incorporated a company Narayana Hrudayalaya UK Ltd., under the laws of United Kingdom on October 8, 2025 as a wholly owned subsidiary.

Consequent to the incorporation of Narayana Hrudayalaya UK Ltd., it has become a wholly owned step-down overseas subsidiary of Narayana Hrudayalaya Limited.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

Please take the same on record.

Thanking you

Yours faithfully  
For **Narayana Hrudayalaya Limited**

**Sridhar S.**  
Group Company Secretary, Legal & Compliance Officer

Annexure - Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Name of Target Entity:</b> Narayana Hrudayalaya UK Ltd. A private limited company (company limited by shares) under the Companies Act, 2006 of United Kingdom.</p> <p><b>Paid up Share Capital: GBP 1000</b></p> <p><b>Turnover: Not Applicable</b></p>
2.	Whether the acquisition/incorporation would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of the interest and details thereof and whether the same is done at 'arm's length'	<p>Narayana Hrudayalaya UK Ltd. was incorporated by the subsidiary Health City Cayman Islands Ltd., and being a subsidiary, is a related party of the Company.</p> <p>The promoter / promoter group / group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired/ incorporated belongs	Holding Company activity
4.	Objects and impact of acquisition/incorporation (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)	For potential investments that the subsidiary may explore in geographies outside of Cayman Islands.
5.	Brief details of governmental or regulatory approvals required for the acquisition/incorporation	None
6.	Indicative time period for completion of the acquisition/ incorporation.	Not applicable
7.	Nature of Consideration whether Cash consideration or share swap or any other and details of the same	Subscription to 100% of the share capital in cash by Health City Cayman Islands Ltd., wholly owned overseas subsidiary of the company.
8.	Cost of Acquisition or the price at which the shares are acquired/ subscribed	Health City Cayman Islands Ltd (HCCI), being a wholly owned overseas subsidiary of the Company, subscribed to 100% capital of GBP 1000 of Narayana Hrudayalaya UK Ltd.

9.	Percentage of shareholding control acquired and /or number of shares acquired	100% of the share capital of Narayana Hrudayalaya UK Ltd is held by HCCI.
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)	<p>Incorporation Date: October 8, 2025, to act as a holding company for potential future investments that the subsidiary may explore in geographies outside of Cayman Islands.</p> <p>Since the company is newly incorporated and yet to commence business, there is no information pertaining to sales.</p> <p>Presence of entity: United Kingdom</p>