

Date of submission: May 16, 2025

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

Sub: Intimation of Board Meeting of the Company.

Ref: Regulation 29 & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, May 23 2025**, inter-alia, to:

- Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025.
- Recommend Dividend on equity shares for the financial year ended March 31, 2025.
- Consider the proposal to raise money by means of the issue of debt securities on private placement basis in one or more tranches subject to approval of the shareholders in the ensuing Annual General Meeting.

The aforesaid disclosure will be also made available on the website of the Company at www.narayanahealth.org.

Please take the same on record and oblige.

Thanking you,

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer