



Date of submission: August 18, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for F.Y. 2024-25 and Notice for the 25th Annual General Meeting to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

This is for your information and records.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer



NARAYANA HRUDAYALAYA LIMITED

CIN – L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

Email id: investorrelations@narayanahealth.org **Website:** www.narayanahealth.org

Mobile: +91-8050009318

Date: August 13, 2025

Folio No. / DP Id Client Id:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year ended March 31, 2025 and the Notice for the 25th Annual General Meeting.

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Annual Report of Narayana Hrudayalaya Limited for the Financial Year ended March 31, 2025 has been emailed to the shareholders whose email address has been registered with the Depository Participants / Registrar and Transfer Agent (RTA).

In absence of your email id being registered with the Depository Participant / RTA and pursuant to the Regulation 36(1)(b) of SEBI LODR Regulations, 2015, please find below the web-link to access the Annual Report of Company:

Web link:

1. **AGM Notice:** <https://stgaccinwbsdevlrs01.blob.core.windows.net/newcorporatwebsite/stakeholder-category-details/August2025/KliAopmowCurGPzTJHoi.pdf>
2. **Annual Report:**
<https://stgaccinwbsdevlrs01.blob.core.windows.net/newcorporatwebsite/stakeholder-category-details/August2025/OPX82G0M1JQnGf956ZN6.pdf>

Path:

1. **AGM Notice:** <https://www.narayanahealth.org/> Stakeholder Relations > AGM Notice > Select year 2024-25 > AGM Notice 2024-25
2. **Annual Report:** <https://www.narayanahealth.org/> Stakeholder Relations > Annual Reports > Select year 2024-25 > Annual Report 2024-25

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com.

For Narayana Hrudayalaya Limited

Sd/-

Sridhar S.

Group Company Secretary, Legal & Compliance Officer