



Date of submission: 28th March 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 regarding agreement between the wholly owned subsidiary of the Company- Narayana Vaishno Devi Specialty Hospitals Private Limited with Shri Mata Vaishnodevi Charitable Society

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the wholly owned subsidiary of the Company - Narayana Vaishno Devi Specialty Hospitals Private Limited (“NVDSHPL”) has reached a revised understanding today with Shri Mata Vaishno Devi Shrine Board with regard to its operating and running the Hospital of the Shrine Board at Katra, Jammu.

NVDSHPL, wholly owned subsidiary of the Company had entered into a Concessionaire Agreement in 2014 on a long term basis with Shrine Board to operate, maintain, and manage a 230-bed multi-specialty hospital under the Public-Private Partnership (PPP) model (“the Hospital”).

With the objective of advancing medical education, the Shrine Board has initiated the establishment of a medical college at Katra, Jammu & Kashmir and has formed a separate legal entity Shri Mata Vaishno Devi Charitable Society to run and manage the medical college and the hospital whereby the Hospital will serve as the affiliated teaching hospital in compliance with the applicable laws, rules, and regulations prescribed by the National Medical Commission (“NMC”), with NVDSHPL continuing to provide upto 2033 supervisory oversight of hospital operations in accordance with the terms of the new understanding and will continue to extend the benefits of its experience, expertise, brand, training, and hospital management capabilities.

Please take the same on record for dissemination purposes.

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer