



Date of submission: August 29, 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
---	---

Sub: Summary of proceedings of the 25th Annual General Meeting of Narayana Hrudayalaya Limited held on Friday, August 29, 2025

Further to our letter dated August 07, 2025, it is informed that the 25th Annual General Meeting (AGM) of the Company held on Friday, August 29, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 12:48 P.M. (IST).

Pursuant to Regulations 30 and 51(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR**') and other applicable regulations of SEBI LODR, as amended, the summary of proceedings of the 25th Annual General Meeting is enclosed as **Annexure-A**.

Further, the details in accordance with SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B**.

The proceedings of 25th AGM are being made available on the Company's website at www.narayanahealth.org.

Kindly take the same on your record.

Thanking you,
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl. As stated above

Narayana Hrudayalaya Limited
Summary of proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of Narayana Hrudayalaya Limited ('the Company') was held on Friday, August 29, 2025, at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman of the Company, Dr. Devi Prasad Shetty welcomed the Members to the 25th Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order.

The Directors of the Company, Chairman of the Audit, Risk and Compliance Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee were present at the Meeting via VC. It was informed by the Chairman that Mr. Naveen Tewari, Independent Director of the Company could not attend the meeting due to personal exigency.

The representatives of the Statutory Auditor, Deloitte Haskins & Sells LLP and the Secretarial Auditors, M/s. Vinod Kothari & Company, Practicing Company Secretaries were also present at the Meeting via VC.

The Chairman then requested Mr. Sridhar S., Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting. Mr. Sridhar S. informed the Members that the Company has made available the facility for the shareholders to join the meeting through VC in pursuance of the provisions of the Companies Act, 2013, the SEBI Regulations & MCA Circulars and live web-streaming of this meeting was also being done through the video conference facility provided by National Securities Depository Limited (NSDL).

Further, Mr. Sridhar S. informed the Members that pursuant to the directions of Ministry of Corporate Affairs, the Notice along with the audited financial statements, Auditors Report, Board's Report and other information required to be sent to the Shareholders has been sent through email to the registered email id of the shareholders and physical copy of Annual Report has been dispatched to those shareholders who made specific request for the same and pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company had also dispatched the letters providing the weblink for accessing the Annual Report for the financial year 2024-25 and the Notice of the 25th Annual General Meeting to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent / Depositories.

Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only Shareholders could attend the meeting. He further mentioned that the authorized representatives of Corporate Shareholders and Institutional Investors who have submitted the authorization resolution could attend and vote at the meeting.

The Company Secretary further informed the Members that the Company had provided the Members the facility to cast their vote through remote electronic voting on all resolutions set forth in the Notice.



The Company Secretary also informed the Members that Registers and documents that are required to be made available during the meeting for inspection to the shareholders under the Companies Act, 2013 were available for electronic inspection.

Thereafter, the Chairman, Dr. Devi Prasad Shetty delivered his speech followed by a presentation by Dr. Emmanuel Rupert, Managing Director and Group CEO *inter-alia* on the Company's performance, and other aspects including expansion plans, technology and automation initiatives, clinical governance and health insurance business of the Company.

The Chairman announced that with the consent of the Members, the Notice along with the Financial Statements and Directors Report already sent to Members be taken as read and since there were no adverse remarks, qualifications or observations in the Auditors Report and Secretarial Audit Report, it did not call for reading the said reports.

On invitation from the Chairman of the meeting, the Members of the Company addressed the meeting and provided their views and raised queries on various aspects of Company's business and operations including but not limited to Revenues, ARPOB, EBIDTA, borrowings, expansion plans, governance and managerial remuneration. The queries of the Members were replied by Dr. Emmanuel Rupert, Managing Director & Group CEO, Ms. Sandhya J, Group CFO, Mr. Viren Prasad Shetty, Executive Vice-Chairman and Dr. Nachiket Mor, Independent Director of the company.

The Chairman of the meeting then informed that the Board of Directors had appointed Mr. Sudhindra K S, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner.

The Chairman of the meeting further informed that the results of the remote e-voting and voting at the AGM, together with the Scrutinizer's Report thereon will be declared and published on or before September 02, 2025. He further authorized the Company Secretary, Mr. Sridhar S. to declare and publish the voting results.

The Chairman of the meeting thanked the Shareholders for their active participation in the 25th AGM of the Company and informed that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, to cast their votes, post which the meeting shall stand concluded.

The meeting concluded at 12:48 PM (IST).

For Narayana Hrudayalaya Limited

Sridhar S.
Group Company Secretary, Legal and Compliance Officer



Annexure- B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Date of the Meeting	August 29, 2025
Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the 25 th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 13 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI LODR on or before 2 nd September 2025.
Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-voting facility to the members to exercise their votes electronically from Tuesday, August 26, 2025, from 09:00 A.M.(IST) till Thursday, August 28, 2025 at 05:00 P.M. (IST). on the resolutions as set out at Item Nos. 1 to 13 of the Notice of the AGM. Members who participated at the 25 th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-vote on the NSDL portal during the AGM.