

YH/SE/35/2026-27
August 10, 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, India

Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed the record date for the purpose of determining the entitlement of the members to the First Interim Dividend during the Financial Year 2026-27, declared by the Board of Directors, at its meeting held on today i.e., August 10, 2026 and the details are given below:

Security Code	Type of Security and Paid-up value	Record Date	Purpose
NSE Symbol: YATHARTH BSE Scrip Code: 543950	Equity Shares and Paid-up Share Capital of Rs.96,35,43,570.00 (Rs.10/-per equity share)	Friday August 14, 2026	Record Date for determining entitlement of the members to receive the First Interim Dividend of Rs. 0.50/- per equity share of face value of ₹ 10 each (being 5%) during the Financial Year 2026-27.

Further, the aforesaid declared interim dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid within 30 days from the date of declaration of Interim Dividend, to those Shareholders whose name appear:

(a) in respect of shares as Members in Register of Members of the Company as on Friday, August 14, 2026.

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

(b) in respect of shares as Beneficial Owners as per the list of Beneficial Owners to be furnished by Depositories as on Friday, August 14, 2026.

The above disclosure will also be made available on website of the Company at <https://www.yatharthhospitals.com/investors/corporate-announcements>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

CC: (1) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel (East), Mumbai- 400013

(2) **National Securities Depository Limited**
3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

(3) **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai 400 083, Maharashtra, India

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