

Yatharth Hospital & Trauma Care Services Limited

CIN No.: L85110DL2008PLC174706

YH/SE/61/2026-27
October 15, 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: Proceedings of the 1st/2026-27 Extra-Ordinary General Meeting of the Company held on Thursday, October 15, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the **1st/2026-27 Extra-Ordinary General Meeting ("EGM") of Yatharth Hospital & Trauma Care Services Limited (the "Company")** held today i.e. **Thursday, October 15, 2026 at 11:00 A.M. (IST)** through **Video Conferencing /Other Audio-Visual Means ("VC/OAVM")** in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

This disclosure will also be available on Company's website 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**

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

Encl.: A/a

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

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- 📍 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
- 📍 NH19, Near Gurudwara Guru Ka Taal, Sikandra, Agra, Uttar Pradesh-282007

Summary of Proceedings of the 1st/2026-27 Extra-Ordinary General Meeting of Yatharth Hospital & Trauma Care Services Limited

The 1st/2026-27 Extra-Ordinary General Meeting (“EGM”) of the Members of **Yatharth Hospital & Trauma Care Services Limited** (the “Company”) held today i.e. Thursday, October 15, 2026 at 11:00 A.M. (IST) through video conferencing / Other Audio-Visual Means (“VC/OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Chairman of the Meeting

Dr. Ajay Kumar Tyagi, Chairman & Whole-time Director of the Company, took the Chair and presided over the Meeting.

Quorum

The number of members as on cut-off date i.e. Thursday, October 08, 2026 were 101829.

The details of number of members present in the meeting through VC/OAVM were as follows:

Category	Promoter and Promoter Group	Public	Total
	4	70	74

At the aforesaid EGM, the Company Secretary informed the members that the requisite quorum was present and accordingly commenced the proceedings of the meeting.

Attendance

The Company Secretary informed the members in detail about the procedure of convening the EGM through VC / OAVM and also the process of voting through remote e-voting as well as e-voting during the EGM for the members, who were present at the EGM and had not cast their votes electronically.

He then introduced the Board and other Company officials present in the meeting as under:

Sr. No.	Name of Directors
1	Dr. Ajay Kumar Tyagi, Chairman & Whole-time Director
2	Dr. Kapil Kumar, Managing Director

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3	Mr. Yatharth Tyagi, Whole-time Director
4	Mrs. Promila Bhardwaj, Independent Director
5	Dr. Mukesh Sharma, Independent Director
6	Mr. Ramesh Krishnan, Independent Director

Sr. No.	Name of KMP/SMP
1	Mr. Amit Kumar Singh, Group Chief Executive Officer
2	Mr. Pankaj Prabhakar, Group Chief Financial Officer
3	Mr. Ritesh Mishra, Group Company Secretary & Compliance Officer
4	Mr. Nitin Gupta, Group Chief Operating Officer and President- Finance
5	Mr. Ashutosh Kumar Jha, Group Chief- Strategy, M&A and Investor Relations
6	Mr. Sonu Goyal, Group Chief Finance Controller

Sr. No.	Other representatives (Join the EGM through VC)
1	Mr. Saurav Upadhyaya from M/s. USRK & Company, Practicing Company Secretaries, the Scrutinizer

He further informed that Dr. Sanjeev Upadhyaya, Independent Director of the Company was unable to attend the Meeting due to unavoidable circumstances.

The Chairperson of the Audit Committee and Stakeholders Relationship Committee were present and the Chairperson of the Nomination and Remuneration Committee, Dr. Sanjeev Upadhyaya, could not attend the EGM.

The Company Secretary requested Mr. Yatharth Tyagi, Whole-time Director to address the members. Thereafter, Mr. Yatharth Tyagi welcomed the Members and apprised them of the Company's rationale and key terms of the proposed strategic investment by Rasmalai Limited, an affiliate of Advent International, through a preferential issue of equity shares and warrants, highlighting its potential to accelerate the Company's growth, strengthen its financial position and create sustainable long-term value for the shareholders. He further briefed the Members on the proposed utilisation of proceeds, governance-related matters, etc. He emphasized that the proposed transaction is in the best interests of the Company and its shareholders and it can provide the capital, capability and flexibility required to accelerate responsible growth, maintain balance sheet strength and create sustainable long-term value for the Company.

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The Company Secretary informed the members that since this meeting was convened through VC/OAVM, the notice convening EGM and the corrigendum to the Notice of EGM dated October 06, 2026 have already been circulated to the members, and the resolutions provided in the notice have already been put to vote through e-voting, there will be no proposing and seconding for the resolutions. He also apprised the members that all documents relating to the proposed issue are available on the Company's website at www.yatharthhospitals.com. Thereafter, he briefly read out the resolutions set out in the EGM notice.

- The Company Secretary confirmed that the Notice of the EGM and the corrigendum to the Notice of EGM, was sent electronically to all eligible shareholders on **Tuesday, September 22, 2026 and Tuesday, October 06, 2026** respectively.
- E-voting facility was also provided during the EGM through CDSL.
- Remote e-voting was conducted from **Monday, October 12, 2026 (09:00 AM) to Wednesday, October 14, 2026 (05:00 PM)**.
- It was further informed that members who had not cast their votes through remote e-voting could vote during the EGM.
- Members who had registered themselves as speakers were invited to raise their queries, which were addressed suitably.
- The following businesses were transacted, and the resolutions set out in the Notice of EGM were put to vote for approval by the members through remote e-voting and e-voting during the meeting:

Sr. No.	Resolution Description	Type of Resolution
Special Business:		
1	Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.	Ordinary
2	Issuance of Subscription Securities (Equity Shares and Warrants) by way of Preferential Issue on a Private Placement Basis.	Special
3	Adoption of Amended and Restated Articles of Association and Approval of Special Rights granted to the Investor.	Special
4	Adoption of Amended and Restated Articles of Association and Approval of Rights granted to the Promoters.	Special
5	Approval of Upside Share Arrangement under the Investment Agreement.	Ordinary

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The **Scrutinizer**, scrutinize the votes cast through the remote e-voting and e-voting during the EGM, in a fair and transparent manner. The Scrutinizer's Report and voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be submitted separately.

The Chairman thanked the members for their continued support and active participation. The e-voting facility remained open for 30 minutes after the conclusion of the meeting.

With the permission of Chairman the meeting was concluded at **12:03 PM (IST)** (including the time allowed for e-voting).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Yatharth Hospital & Trauma Care Services Limited

RITESH

MISHRA

Ritesh Mishra

Company Secretary & Compliance Officer

M. No. A51166

Digitally signed by RITESH MISHRA
DN: c=IN, o=Vikratar Pradeesh,
2.5.4.20=268d1a0e2f79c32a019b1676071195c2b5f9f,
email=ritesh.mishra@vpradeesh.com, postalCode=201306,
street=505 Doodh Nath Mishra BROS Paramount
Emotions Sector1 Greater Noida West Greater Noida,
parcelid=gm+a1121d18d8d4e36d50a55d3e2c28a23,
serial=8697,
serialNumber=95788;1100464190097088a8a0dc5bb
a2b27f9b407771d82e9f86d5cF47, o=Personal,
cn=RITESH MISHRA
Date: 2020.10.15 16:02:03 +05'30'

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