

**AJAY KUMAR TYAGI**  
**SPORTS VILLA-17, DIRECTOR LANE**  
**GR. NOIDA 201310**

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April 09, 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  
Symbol: YATHARTH  
ISIN: INEJO301016

Dept. of Listing Operations  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai -400001, India  
Scrip Code: 543950  
ISIN: INEJO301016

**Sub.: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I hereby declare that we, Promoter and promoter group along with persons acting in concert (enclosed as Annexure-1) of Yatharth Hospital & Trauma Care Services Limited (“Company”) have 5,37,62,672 equity shares as on 31<sup>st</sup> March 2026.

I further confirm that we have not made any encumbrance of shares, directly and indirectly during the financial year ended 31<sup>st</sup> March 2026, other than those already disclosed during the financial year.

Hope you shall find the same in order and request you to take the same on records.

**For and on behalf of Promoter and Promoter Group of  
Yatharth Hospital & Trauma Care Services Limited**

**Ajay Kumar Tyagi**  
Promoter of Yatharth Hospital & Trauma Care Services Limited  
(For myself & on behalf of promoter group)

**Encl.: Annexure-1**

**Copy to:**

The Audit Committee  
Yatharth Hospital & Trauma Care Services Limited  
JA 108 DLF Tower A, South Delhi,  
Jasola District Centre, Delhi, India, 110025

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**Annexure-1**

**List of Promoters, Promoter Group and Person Acting in Concert of Yatharth  
Hospital & Trauma Care Services Limited:**

<b>S. No.</b>	<b>Name</b>	<b>Promoter/Promoter Group</b>
1	Dr. Ajay Kumar Tyagi	Promoter
2	Dr. Kapil Kumar	Promoter
3	Dr. Manju Tyagi	Promoter Group
4	Dr. Neena Tyagi	Promoter Group