



Date of submission: April 03, 2026

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
The Audit, Risk & Compliance Committee Narayana Hrudayalaya Limited 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore – 560 099	

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Non-encumbrance of Shares.

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), I, being the Promoter of Narayana Hrudayalaya Limited (“the Target Company”), along with other Promoter and persons acting in concert (PAC), hereby declare that we have not made any encumbrance of shares of the Target Company, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you

Dr. Devi Prasad Shetty
Promoter
Narayana Hrudayalaya Limited

Narayana Hrudayalaya Limited

CIN: L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Appointments

186-0208-0208