

YH/SE/28/2026-27
August 04, 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 Board Meeting under Regulation 29 and 46(2)(l)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Monday, August 10, 2026, to *inter alia*, consider and approve the following items:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended on June 30, 2026 along with Limited Review Report thereon.
2. Declaration of the First Interim Dividend on equity shares during the Financial Year 2026-27.
3. Approval of the “Yatharth Hospital & Trauma Care Services Employees Stock Option Scheme-2026” for the Company and its Subsidiaries in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

Further, the record date for the purpose of determining the entitlement of the members to the for the said dividend, if declared, will be fixed by the Board in due course and shall be intimated separately in accordance with the applicable statutory and regulatory requirements.

Further, in continuation to our earlier intimation dated June 26, 2026 regarding closure of trading window, we wish to inform that the trading window for dealing in securities by the Designated Persons and their Immediate Relatives has been closed from July 1, 2026 and will continue to remain closed till 48 hours after the results are made public.

The above disclosure will also be uploaded on the Company's website viz <https://www.yatharthhospitals.com/investors/corporate-announcements> as per Regulation 46(2)(l)(i) of the Listing Regulations.

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

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