

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



4th August 2026

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

Scrip Code–
APOLLOHOSP
ISIN INE437A01024

Dear Sir

Sub: Submission of Newspaper Advertisements – 45th Annual General Meeting

Please find attached herewith copies of the newspaper advertisements published in Business Standard (All India editions) English and Makkal Kural (Tamil Nadu editions) Tamil newspapers pertaining to the Notice of the 45th Annual General Meeting of the Company and e-voting information.

The above information will also be posted on the Company's website at:
www.apollohospitals.com

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

IS/ISO 9001 : 2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers" III Floor,
#55, Greaves Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

GPT

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GPT INFRAPROJECTS LIMITED

Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106

CIN - L20103WB1980PLC032872, Website - www.gptinfra.in

Email: gil.cosec@gptgroup.co.in, Phone - 033 - 4050 7000

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Reviewed	Reviewed	Audited
1 Total Revenue from operations	30,206.70	31,263.36	128,991.69
2 Net Profit before tax from ordinary activities	3,253.99	3,322.07	13,055.84
3 Net Profit after tax from ordinary activities	2,434.27	2,496.64	9,663.88
4 Total Comprehensive Income for the year	2,316.72	3,154.08	10,947.16
5 Equity Share Capital of face value of ₹ 10/- each	12,636.46	12,636.46	12,636.46
6 Other Equity (Excluding Revaluation Reserve)			47,643.91
7 Earnings Per Share (of ₹ 10/- each) (Not annualised)*			
- Basic and Diluted	1.95*	1.86*	7.70

1 Additional information on standalone financial results are as follows : (₹ in lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
	Reviewed	Reviewed	Audited
(a) Total Revenue from operations	28,207.19	30,982.66	122,627.41
(b) Profit before taxes from ordinary activities	3,010.79	2,989.57	12,986.32
(c) Profit after taxes from ordinary activities	2,233.22	2,258.05	9,646.35
(d) Total Comprehensive Income for the year	2,233.22	2,258.05	9,614.75

2 The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.gptinfra.in.

3 There are no extra ordinary items during the above periods.

For and on behalf of Board of Directors

Dr Om Tantia

Chairman

DIN - 00001342

Place : Kolkata

Date : August 1, 2026



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CLEAN SCIENCE AND TECHNOLOGY LIMITED

Regd Office: Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Magarpatta City, Hadapsar, Pune, Maharashtra - 411013

Website: www.cleanscience.co.in, Email ID: compliance@cleanscience.co.in, Tel: +91 20 41264761, Corporate Identification Number: L24114PN2003PLC018532

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

₹ in million (except per share data)

Sr No	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-audited)	(Refer Note 2)	(Un-audited)	(Audited)	(Un-audited)	(Refer Note 2)	(Un-audited)	(Audited)
1	Total Income from Operations	2,071.04	1,971.30	2,199.06	8,153.35	2,684.32	2,492.53	2,428.69	9,565.47
2	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	732.91	581.21	765.74	2,512.17	733.50	582.72	700.63	2,296.55
3	Earnings per equity share (face value of ₹ 1/- per share)*								
	Basic (₹)	6.90	5.47	7.21	23.64	6.90	5.48	6.59	21.61
	Diluted (₹)	6.89	5.46	7.20	23.63	6.90	5.48	6.59	21.60

*EPS are not annualised for the interim periods

Notes:

1

The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on August 01, 2026. These unaudited financial results of the Company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

2

The figures for the quarter ended March 31, 2026 as reported in these financial results, are the balancing figures between the audited figures for the year ended March 31, 2026 and unaudited figures for the nine months ended December 31, 2025 which were subjected to limited review.

3

The Standalone and Consolidated results of the Company are available on the Company's website, www.cleanscience.co.in and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and can be accessed by scanning the QR Code.

For and on behalf of the Board of Directors

Siddhartha Sikchi

Managing Director

DIN 02351154

Place: Pune

Date: August 01, 2026

Adfactors 273/26

ADITYA BIRLA LIFESTYLE BRANDS ADITYA BIRLA LIFESTYLE BRANDS ADITYA BIRLA LIFESTYLE BRANDS				
ADITYA BIRLA LIFESTYLE BRANDS LIMITED CIN: L46410MH2024PLC423195 Regd. Office: : Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070 Tel.: +91 86529 05000 E-mail: cs@ablbl.adityabirla.com Website: www.ablbl.in				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ in Crore)				
Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1.	Total Income from operations	2,045.74	1,840.58	8,395.81
2.	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	39.17	28.17	269.23
3.	Net Profit/ (Loss) for the period before tax (after Exceptional items)	39.17	28.17	220.20
4.	Net Profit/ (Loss) for the period after tax and Exceptional items	29.02	24.06	171.05
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.43	21.28	172.01
6.	Paid - up Equity Share Capital	1220.52	1,220.29	1,220.52
7.	Share pending issuance	-	-	-
8.	Other Equity (excluding share suspense)	-	-	191.66
9.	Net worth (excluding non-Controlling interest)	-	-	1,412.18
10.	Paid-up Debt Capital/ Outstanding Debt	-	-	833.69
11.	Outstanding Redeemable Preference Shares	-	-	0.55
12.	Debt Equity Ratio*	0.47	0.50	0.35
13.	Earnings Per Share (of ₹10/- each) (Not annualised) for continuing and discontinued operations			
	1. Basic (in ₹):	0.24	0.20	1.41
	2. Diluted (in ₹):	0.24	0.20	1.41
14.	Debt Service Coverage Ratio*	2.39	1.87	0.49
15.	Interest Service Coverage Ratio*	2.41	1.89	2.43

*Based on standalone financial results

Notes:

a) The Standalone and Consolidated Financial Results, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 1, 2026.

b) Key Standalone Information:

(₹ in Crore)			
Particulars	Quarter ended		Year ended
	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total Income from Operations	2,048.86	1,840.47	8,373.14
Net Profit for the period before Taxes	41.78	28.59	179.46
Net Profit for the period after Taxes	31.20	21.40	134.60

c) The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

d) The above is an extract of the detailed Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e., www.bseindia.com and www.nseindia.com and also available on the Company's website at www.ablbl.com .The results can also be accessed by scanning the QR given below.

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APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office : No. 19, Bishop Gardens, Raja Annamalaiapuram, Chennai - 600 028

Secretarial Dept : Ali Towers, III Floor, No. 55, Greams Road, Chennai – 600 006

Tel. No. 044-28290956, 28293896, Email : investor.relations@apollohospitals.com

Website : www.apollohospitals.com

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on Tuesday, August 25, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020, 10/2022, 9/2023, 9/ 2024 and 03/2025 dated May 05, 2020, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, and other circulars issued in this respect ("MCA Circulars") has allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the provisions of Companies Act, 2013 ("the Act"), Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 ("SEBI Circular") has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with these Circulars, applicable provisions of the Act and the Listing Regulations, the 45thAGM of the Company is being conducted through VC/OAVM facility, without the physical presence of members at a common venue. Members can attend and participate in the AGM through VC/OAVM facility only. The information and instructions for members attending the AGM through VC/OAVM are explained in the Notes to the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-2026 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website, www.apollohospitals.com and on the website of the stock exchanges where the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the weblink, including the exact path and QR code for accessing the Notice of the AGM and Annual Report for the FY 2025-2026 has been sent via post to those members who have not registered their email addresses with the Company/RTA or DPs.

Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Record Date and Payment of Dividend:-The Board of Directors at their meeting held on May 20, 2026 have recommended the payment of final dividend of Rs.10/- per equity share (200%) of face value of Rs.5/- each for the financial year ended March 31, 2026. The record date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is Friday, August 14, 2026. The final dividend of Rs.10/- per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / List of Beneficial Owners as at the close of business hours on the Record Date, August 14, 2026.

E-Voting:- Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details are as under :

1. The Company has fixed **Tuesday, August 18, 2026** as the "Cut Off" date to ascertain the eligibility of members for e-voting.
2. The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. **August 18, 2026** are entitled to avail the facility of remote e-voting in the AGM. Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date may obtain the User ID and password by sending a request at **evoting@nsdl.com** by mentioning Folio No./DP ID and Client ID No. If the members are already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.
3. The remote e-voting process would commence **Saturday, August 22, 2026 (9:00 a.m. IST)** and ends on, **Monday, August 24, 2026 (5:00 p.m. IST)** during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.
4. E-Voting during the AGM shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. In case of Members who cast their votes through remote e-voting, he/she shall not be allowed to vote again at the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

Scrutinizer:- The Company has appointed Mrs. Swetha Subramanian, Partner, M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process of remote e-voting and voting during the AGM in a fair and transparent manner.

Results:- The Results on the resolutions voted shall be declared within 2 working days from the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be posted on the Company's website: www.apollohospitals.com. and on the website of NSDL (https://www.evoting.nsdl.com) and would also be communicated to the Stock Exchanges.

Manner of registering/updating email addresses:

- (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at **einward@integratedindia.in**
 - (i) A signed request letter mentioning their name, folio no. and address.
 - (ii) Self- attested copy of the PAN Card and
 - (iii) Self- attested copy of any document (eg: Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- (b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants.

After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details :

- (a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
- (b) With the RTA by emailing at **einward@integratedindia.in**, if shares are held in physical form by submitting the duly filled in and e-signed Form ISR-1 along with the scanned copy of the documents specified therein. Alternatively, the duly filled-in & signed Form ISR-1 along with the requisite proof scan be mailed at the RTA's address.

As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished a self-attested copy of PAN card, Contact Details or Mobile Number, Bank Account Details & Specimen Signature, for their corresponding physical folios.

As per the provisions of the Income Tax Act, 2025 ("the Act") dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents/declarations (as per table below) by uploading in **https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx** on or before 5.00 p.m (IST) Tuesday, August 18, 2026.

Category of Shareholder	Document(s) to be submitted / uploaded
Resident Individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax*	I. Form 121 (The erstwhile Form 15G or Form 15H shall not be accepted for this purpose)
Non Resident Shareholder (including Foreign Portfolio Investors) (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence *	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates.

Contact Details :- In case of any queries / grievances relating to e-voting, members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and User Manual on the e-voting website of NSDL or call on +91 22 48867000 and +91 22 24997000 to get further clarifications.

This public notice is also available on the Company's website: www.apollohospitals.com

Place: Chennai

Date: 01.08.2026

Annual Report and other related documents can be accessed by scanning the QR Code



for APOLLO HOSPITALS ENTERPRISE LIMITED

S. M. KRISHNAN

Sr. Vice President - Finance and Company Secretary

