APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

25th 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: 45th Annual General Meeting – Proceedings and voting results

Further to our letter dated 1st August 2026, we wish to inform you that the Forty Fifth Annual General Meeting (AGM) of the Company was held on Tuesday, 25th August 2026 at 10.15 a.m. through video conference/other audio-visual means.

In this regard, please find enclosed the following: -

(i) Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

(ii) Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

(iii) Report of Scrutinizer dated 25th August 2026.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

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

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

S.M.KRISHNAN
Digitally signed by S.M.KRISHNAN
Date: 2026.08.25 17:45:47 +05'30'

IS/ISO 9001 : 2000

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

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

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

Summary of Proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited ("the Company") was held today, Tuesday, the 25th August 2026 at 10.15 A.M. (IST) through Video Conferencing (VC).

Directors/KMPs Present :

1. Dr. Prathap C Reddy, Executive Chairman
2. Ms. Preetha Reddy, Executive Vice Chairperson
3. Ms. Suneeta Reddy, Managing Director
4. Ms. Shobana Kamineni, Non Executive Non Independent Director
5. Ms. Sangita Reddy, Joint Managing Director
6. Mr. MBN Rao, Lead Independent Director & Chairman of Audit Committee
7. Dr. Murali Doraiswamy, Independent Director & Chairman of Nomination and Remuneration Committee
8. Ms. V. Kavitha Dutt, Independent Director & Chairman of Stakeholders Relationship Committee
9. Mr. Som Mittal, Independent Director
10. Mrs. Rama Bijapurkar, Independent Director

Key Managerial Personnel

11. Mr. Krishnan Akhileswaran, Chief Financial Officer
12. Mr. S.M. Krishnan, Company Secretary

Members Present: 81 members attended the AGM.

Dr. Prathap C Reddy, Chairman occupied the chair and commenced the proceedings.

He informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members and introduced the Directors and KMPs present at the meeting

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

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

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

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

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were made available on the Company's website for inspection to the members, during the continuance of the meeting.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were already made available with the shareholders.

The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech.

The Chairman informed the Members about the following 8 Resolutions that were proposed to be passed at the 45th AGM:

Sl.No.	Agenda	Resolution (Ordinary/ Special)
1.	To receive consider and adopt:- (i) The Audited financial statements of the Company for the year ended 31st March 2026, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2026, together with the Report of the Auditors thereon	Ordinary
2.	Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2026	Ordinary
3.	Appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
4.	Appoint a Director in place of Dr. Prathap C Reddy (DIN 00003654), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5.	Re-appointment of Dr. Prathap C Reddy (DIN 00003654) as Executive Chairman for a further period of two years with effect from June 25, 2026.	Special
6.	Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company for a further period of five years with effect from November 12, 2026	Special
7.	Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹7,500 million on a private placement basis under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.	Special
8.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2027	Ordinary

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

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

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

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

Subsequently, Chairman requested those shareholders who had registered to speak at the meeting to raise their queries. All the queries / clarifications raised by the shareholders were suitably replied by Chairman, Executive Vice Chairperson and Managing Director.

Chairman then thanked the shareholders for participating through e-voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.

He informed that Ms. Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates., Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner.

Chairman informed the members that the results of e-voting would be announced within two working days from the conclusion of the meeting and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 10.15 A.M (IST) and concluded at 11.49 P.M (IST) and the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Thereafter the meeting was closed at 12.04 p.m.

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

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

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

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

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

Voting Results

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Tuesday, 25th August 2026
Total Number of shareholders as on record date, 18th August 2026	:	173,384
No. of shareholders present in the meeting Promoters and Promoter Group - NA Public - NA	:	No arrangement for physical meeting or appointment of proxy was made, as the AGM was held through Video Conference/Other Audio Visual Means in compliance with circulars issued by Ministry of Corporate Affairs, SEBI Listing Regulations and the provisions of Companies Act, 2013.
No. of shareholders attended the meeting through video conferencing	:	**81**
Promoters and Promoter Group	:	23
Public	:	58
The Annual General Meeting commenced at 10.15 a.m. and concluded at 12.04 p.m.		

Details of the Agenda & Results of the Meeting

Resolution Required (Ordinary/Special)	Details Enclosed
Mode of Voting	Remote e-voting and E-voting at the AGM

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

IS/ISO 9001 : 2000

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

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

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

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of i. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon;

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public-Institutions	E-Voting	93787863	83044907	88.5455	83044907	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83044907	88.5455	83044907	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9709664	502437	5.1746	502327	110	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502437	5.1746	502327	110	99.9781	0.0219
Total		143784657	123834472	86.1250	123834362	110	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public-Institutions	E-Voting	93787863	83143668	88.6508	83103668	40000	99.9519	0.0481
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83143668	88.6508	83103668	40000	99.9519	0.0481
Public- Non Institutions	E-Voting	9709664	502437	5.1746	502327	110	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502437	5.1746	502327	110	99.9781	0.0219
Total		143784657	123933233	86.1936	123893123	40110	99.9676	0.0324
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for re-appointment.				

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public-Institutions	E-Voting	93787863	83122601	88.6283	79052742	4069859	95.1038	4.8962
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83122601	88.6283	79052742	4069859	95.1038	4.8962
Public- Non Institutions	E-Voting	9709664	502340	5.1736	502199	141	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502340	5.1736	502199	141	99.9719	0.0281
Total		143784657	123912069	86.1789	119842069	4070000	96.7154	3.2846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appoint a Director in place of Dr. Prathap C Reddy (DIN 00003654), who retires by rotation and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public- Institutions	E-Voting	93787863	83044165	88.5447	78246124	4798041	94.2223	5.7777
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83044165	88.5447	78246124	4798041	94.2223	5.7777
Public- Non Institutions	E-Voting	9709664	502440	5.1746	501533	907	99.8195	0.1805
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502440	5.1746	501533	907	99.8195	0.1805
Total		143784657	123833733	86.1244	119034785	4798948	96.1247	3.8753
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Home Validate

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment of Dr. Prathap C Reddy (DIN 00003654) as Executive Chairman for a further period of two years with effect from June 25, 2026.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public- Institutions	E-Voting	93787863	83122601	88.6283	79376246	3746355	95.4930	4.5070
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83122601	88.6283	79376246	3746355	95.4930	4.5070
Public- Non Institutions	E-Voting	9709664	502437	5.1746	501530	907	99.8195	0.1805
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502437	5.1746	501530	907	99.8195	0.1805
Total		143784657	123912166	86.1790	120164904	3747262	96.9759	3.0241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company for a further period of five years with effect from November 12, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public- Institutions	E-Voting	93787863	82660301	88.1354	81017776	1642525	98.0129	1.9871
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	82660301	88.1354	81017776	1642525	98.0129	1.9871
Public- Non Institutions	E-Voting	9709664	502437	5.1746	501620	817	99.8374	0.1626
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502437	5.1746	501620	817	99.8374	0.1626
Total		143784657	123449866	85.8575	121806524	1643342	98.6688	1.3312
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹7,500 million on a private placement basis under Sections 42, 71 and other applicable provisions if any of the Companies

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public- Institutions	E-Voting	93787863	83122601	88.6283	81725616	1396985	98.3194	1.6806
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83122601	88.6283	81725616	1396985	98.3194	1.6806
Public- Non Institutions	E-Voting	9709664	502437	5.1746	502316	121	99.9759	0.0241
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502437	5.1746	502316	121	99.9759	0.0241
Total		143784657	123912166	86.1790	122515060	1397106	98.8725	1.1275
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40287130	40287128	100.0000	40287128	0	100.0000	0.0000
Public-Institutions	E-Voting	93787863	83122601	88.6283	83122601	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	93787863	83122601	88.6283	83122601	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9709664	502440	5.1746	502319	121	99.9759	0.0241
	Poll							
	Postal Ballot (if applicable)							
	Total	9709664	502440	5.1746	502319	121	99.9759	0.0241
Total		143784657	123912169	86.1790	123912048	121	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

August 25, 2026

The Chairman,
Apollo Hospitals Enterprise Limited,
No. 19, Bishop Gardens, R.A. Puram,
Chennai – 600 028

Sub: Consolidated Report of the Scrutinizer for e-voting Process conducted vide Notice Dated August 01, 2026 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 45th Annual General Meeting of Apollo Hospitals Enterprise Limited

At the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited ("the Company")held on May 20, 2026, I, Swetha Subramanian, Partner of M/s Lakshmmi Subramanian & Associates, (FRN- P2024TN103000)Practicing Company Secretary, was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of scrutinizing the remote e-voting and e-voting process during the 45th Annual General Meeting("Meeting/AGM") of the Company in respect of the resolutions set forth in the Notice for conducting the AGM in a fair and transparent manner.

In accordance with the General Circulars No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021,General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, No.09/2023 dated September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Government of India has permitted Companies to conduct the Annual General Meeting through Video-Conferencing/Other audio-visual means ("VC/OAVM").

Accordingly, the 45th AGM was convened on August 25, 2026, Tuesday at 10.15 AM(IST) through VC / OAVM for passing of the resolutions as Ordinary resolutions or Special Resolutions by the members of the Company.

The Company has availed the e-voting facility from National Securities Depository Limited("NSDL"), the authorized agency for the equity shareholders to cast their e- voting including remote e-voting during the AGM on the resolutions.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273 E-mail : customerservices@lsa-india.com

The e-voting process was accordingly conducted and concluded as below:

- The Company had dispatched the Notice for conducting this 45th AGM as envisaged under Section 96 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-mail on August 1, 2026 to 1,63,028 members of the Company whose e-mail ids were registered with Integrated Registry Management Services Private Ltd, the Registrar and Share Transfer Agent("RTA").

- In addition to the above, the Company had also made available the Notice of the 45th AGM on the website of the Company viz., www.apollohospitals.com; on the website of the NSDL viz., www.nsdl.co.in and on the stock exchanges viz., https://www.bseindia.com/, https://www.nseindia.com/

- The Company issued an advertisement in Business Line and Makkal Kural about the dispatch of e-voting notice on August 03, 2026.

- All the equity shareholders of the Company as on the "cut-off date" whose names appeared on the Register of Members/List of Beneficiaries as on August 18, 2026 were entitled to e-vote including remote e-voting on the resolutions set out in the Notice of the 45th AGM.

- The remote e-voting process commenced on Saturday, August 22, 2026 at 09.00 AM(IST) and concluded on Monday, August 24, 2026 at 05.00 PM (IST). The e-voting during the 45th AGM commenced on August 25, 2026 from 10.15 AM(IST) till 12.04 PM(IST)

- All electronic votes received during the aforesaid time period were considered for my scrutiny to arrive at this Scrutinizer's report.

- The votes casted under e-voting including remote e-voting were considered and thereafter unblocked and downloaded from the portal of NSDL. The same was witnessed by two witnesses, who are not in employment of the Company either directly/indirectly.

- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,712	12,38,34,472
Valid Votes:	1,712	12,38,34,472
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,705	12,38,34,362
Number of valid votes cast against the Resolution (E-Voting)	7	110
Percentage of the total votes received in favour of the resolution (under E-voting)	**99.999%**	

Result: The resolution No. 1 was passed as an Ordinary resolution.

2. Confirmation of Interim Dividend and Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2026

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,714	12,39,33,233
Valid Votes:	1,714	12,39,33,233
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,706	12,38,93,123
Number of valid votes cast against the Resolution (E-Voting)	8	40,110
Percentage of the total votes received in favour of the resolution (under E-voting)	**99.967%**	

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

Result: The resolution no. 2 was passed as an Ordinary resolution.

3. Re-appointment of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for re-appointment.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representing Number of Shares**
Total number of E-Voting	1,728	12,39,12,069
Valid Votes:	1,728	12,39,12,069
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,595	11,98,42,069
Number of valid votes cast against the Resolution (E-Voting)	133	40,70,000
Percentage of the total votes received in favour of the resolution (under E-voting)	**96.715%**	

Result: The resolution no. 3 was passed as an Ordinary resolution.

Item No. 4:

Re-appointment of Dr. Prathap C Reddy (DIN 00003654), who retires by rotation and, being eligible, offers himself for re-appointment

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representing Number of Shares**
Total number of E-Voting	1,725	12,38,33,733
Valid Votes:	1,725	12,38,33,733
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,543	11,90,34,785
Number of valid votes cast against the Resolution (E-Voting)	182	47,98,948
Percentage of the total votes received in favour of the resolution (under E-voting)	**96.124%**	

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

Result: The resolution no. 4 was passed as an Ordinary resolution.

Special Business:

Item No. 5:

Approval for Re-appointment of Dr. Prathap C Reddy (DIN 00003654) as Whole time Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25 2026, liable to retire by rotation

Nature of resolution: Special Resolution
Voting requirement: Three-fourth majority

Particulars	**Number of Members**	**Representing Number of Shares**
Total number of E-Voting	1,726	12,39,12,166
Valid Votes:	1,726	12,39,12,166
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,568	12,01,64,904
Number of valid votes cast against the Resolution (E-Voting)	158	37,47,262
Percentage of the total votes received in favour of the resolution (under E-voting)	**96.975%**	

Result: The resolution no. 5 was passed as a Special resolution.

Item No. 6:

Approval for Re-appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Independent Director, to hold office for a second term of 5 (Five) consecutive years on the Board of the Company commencing from November 12, 2026 to November 11 2031, not liable to retire by rotation

Nature of resolution: Special Resolution
Voting requirement: Three-fourth majority

Particulars	**Number of Members**	**Representing Number of Shares**
Total number of E-Voting	1,710	12,34,49,866

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Valid Votes:	1,710	12,34,49,866
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,632	12,18,06,524
Number of valid votes cast against the Resolution (E-Voting)	78	16,43,342
Percentage of the total votes received in favour of the resolution (under E-voting)	**98.666%**	

Result: The resolution no. 6 was passed as a Special resolution.

Item No. 7:

Approval to offer or invite subscriptions for secured unsecured redeemable non-convertible debentures, in one or more series tranches, aggregating upto Rs. 7,500 million on a private placement basis

Nature of resolution: Special Resolution
Voting requirement: Three-Fourth majority

Particulars	**Number of Members**	**Representing Number of Shares**
Total number of E-Voting	1,719	12,39,12,166
Valid Votes:	1,719	12,39,12,166
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,656	12,25,15,060
Number of valid votes cast against the Resolution (E-Voting)	63	13,97,106
Percentage of the total votes received in favour of the resolution (under E-voting)	**98.872%**	

Result: The resolution no. 7 was passed as a Special resolution.

Item No. 8:

Approval for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2027

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,714	12,39,12,169
Valid Votes:	1,714	12,39,12,169
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,704	12,39,12,048
Number of valid votes cast against the Resolution (E-Voting)	10	121
Percentage of the total votes received in favour of the resolution (under E-voting)	**99.999%**	

Result: The resolution no. 8 was passed as an Ordinary resolution.

We hereby request you to disseminate the Stock Exchanges the above result in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

Date: August 25, 2026
Place: Chennai

For LAKSHMMI SUBRAMANIAN &ASSOCIATES

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Swetha Subramanian
Partner
FCS No. 10815
C.P. No. 12512
UDIN: F010815H001215801
Peer Review Certificate No. 6608/2025