



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/38AGM/2026

29th August, 2026

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Sub: Annual General Meeting of the members of the Company, Record Date for Dividend and Cut- off Date for remote e-voting

Dear Sir,

This is to inform you that :-

(i) the 38th Annual General Meeting (AGM) of the Company will be held on **Thursday, 24th September, 2026**, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

(ii) Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM has been fixed as **Friday, 18th September, 2026**.

(iii) The Record Date for the purpose of declaration of dividend for the year 2025-26 is **Friday, 18th September, 2026**.

(iv) The dividend, on shares for the year 2025-26 @ Rs. 4.00 per share (i.e 40% on face value of Rs. 10 per share), if declared by the members at the AGM, shall be paid, as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the NSDL and CDSL, collectively "Depositories", as of end of the day on September 18, 2026; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on September 18, 2026.

The dividend, if declared, by the shareholders at the forthcoming AGM shall be paid within 30 days from the date of declaration.

This is for your necessary information and record.

Thanking you,
Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)