YH/SE/31/2026-27
August 10, 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

Sub : Intimation of Grant of Employee Stock Options ("Options") under "Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme -2024"

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Nomination and Remuneration Committee *("NRC"*)** of Yatharth Hospital & Trauma Care Services Limited ("the Company"), at its meeting held today, i.e., August 10, 2026, has approved the grant of 250,000 (Two Lakhs Fifty Thousands) stock options under ***Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme - 2024*** to the eligible employees.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-1.

The NRC Meeting commenced at 11:15 AM (IST) and concluded at 11:50 AM (IST).

The above disclosure and copy of Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2024 will also be made available on website of the Company at https://www.yatharthhospitals.com/investors

This is for your kind information and records.

Thanking You
Yours Faithfully,
For **Yatharth Hospital & Trauma Care Services Limited**

RITESH MISHRA

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

Encl.: A/a

Annexure-1

Sl. No.	Particulars	Details
1.	Name of the Scheme	Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2024 ***("Scheme")***
2.	Brief details of options granted	Grant of 2,50,000 (Two Lakhs Fifty Thousands) options to eligible employees. Effective grant date being the date of approval of grant i.e. August 10, 2026
3.	Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	2,50,000 (Two Lakhs Fifty Thousands) Options which shall be convertible into equal number of Shares of face value Rs. 10 each.
5.	Pricing Formula	The Committee has the power to provide a suitable discount on such price as arrived above. However, in any case the exercise price shall not go below the face value of the Share of the Company. Accordingly, the Exercise Price for the Options granted is ₹10 per Option, being equivalent to the face value of the equity share of the Company.
6.	Options Vested	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
7.	Time within which option may be exercised	After Vesting, Options can be exercised either wholly or partly, within a maximum exercise period of 2 (Two) years from the date of respective vesting, after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges, if any. The Committee may open Exercise Window, during the overall Exercise Period, as per their own discretion.
8.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	2,50,000 (Two Lakhs Fifty Thousands) Equity Shares of face value Rs. 10/- each will arise deeming all granted options are vested and exercised.
11.	Options lapsed	Not Applicable, as this outcome is pertaining to grant

12.	Variation in terms of Options	of Options under the Scheme.
13.	Brief details of significant terms	The Scheme shall be implemented through direct route for extending the benefits to the Eligible Employees by the way of fresh allotment from the Company. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme. Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend upto a maximum period of 4 (Four) years from the Grant Date, at the discretion of and in the manner prescribed by the Committee and set out in the Grant Letter. Provided further that in the event of death or permanent disability of a Grantee, the minimum vesting period of one year shall not be applicable and in such instances, the Options shall vest in terms of SEBI (SBEB & SE) Regulations, on the date of the death or Permanent Disability. After Vesting, Options can be exercised either wholly or partly, within a maximum exercise period of 2 (two) years from the date of respective vesting, after submitting the Exercise application along with payment of the Exercise Price, applicable taxes and other charges, if any. The Committee may open Exercise Window, during the overall Exercise Period, as per their own discretion.
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	