



Date of submission: July 30, 2026

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516 & 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Dispatch of letter to shareholders in relation to the Annual Report for FY 2025-26 and Notice of the 26th Annual General Meeting

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Share Transfer Agent ("RTA") and Depositories, providing a web-link for accessing the Annual Report for FY 2025-26 and the Notice of the 26th Annual General Meeting of the Company.

A copy of the communication being sent to such shareholders is enclosed herewith for your information and records.

This is for your information and records.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer



Date: July 29, 2026

Folio No. / DP Id Client Id:

Name:

Address:1

Address:2

City

Pin Code:

Dear Shareholder(s),

Subject: Access to Annual Report for FY 2025-26 and Notice of the 26th Annual General Meeting through Web-links

We are pleased to inform you that the **26th Annual General Meeting ('AGM')** of **Narayana Hrudayalaya Limited** is scheduled to be held on **Friday, August 14, 2026 at 11:30 a.m. (IST)** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

As your email address is not registered with your Depository Participant (DP) / Registrar and Transfer Agent (RTA), we are providing below the web links to access the Annual Report for FY 2025-26 and the Notice of the 26th Annual General Meeting (AGM) of the company.

Web link:

1. **AGM Notice:** <https://stgaccinwbsprdlrs02.blob.core.windows.net/corporatewebsite/stakeholder-category-details/July2026/KxR1LaMvF5KoL2XBtLsg.pdf>
2. **Annual Report:** : <https://stgaccinwbsprdlrs02.blob.core.windows.net/corporatewebsite/stakeholder-category-details/July2026/hyoRXSy9V5JeigWiCX1z.pdf>

Website Navigation Path:

1. **AGM Notice:** <https://www.narayanahealth.org/> Stakeholder Relations > AGM Notice > Select year 2025-26 > AGM Notice 2025-26
2. **Annual Report:** <https://www.narayanahealth.org/> Stakeholder Relations > Annual Reports > Select year 2025-26 > Annual Report 2025-26

We request you to register/update your email address, PAN, KYC and nomination details with your DP/RTA to ensure seamless communication and receipt of shareholder services.

Shareholders may obtain a physical copy of the Annual Report by contacting the Registrar and Transfer Agent at einward.ris@kfintech.com or the company at investorrelations@narayanahealth.org.

For any queries or assistance, please contact our RTA at einward.ris@kfintech.com.

For **Narayana Hrudayalaya Limited**

Sd/-

Sridhar S.

Group Company Secretary, Legal & Compliance Officer