

YH/SE/49/2026-27
September 14, 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

Subject: Board Meeting Intimation pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Yatharth Hospital & Trauma Care Services Limited (the "Company") is scheduled to be held on Thursday, September 17, 2026, inter alia, to discuss and consider the growth plans of the Company and the proposal to support the growth plans by, inter alia, raising of funds to achieve such growth plans of the Company, by way of raising debt, rights issue, preferential allotment, qualified institutions placement, or through any other permissible mode and/or combination thereof as may be considered appropriate by way of issue of one or more instruments/securities including equity shares, warrants, debt securities, other securities convertible into equity shares of the Company and/or any other eligible securities, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, subject to any regulatory/statutory approvals, and on such terms and conditions as may be deemed appropriate by the Board of Directors.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed with immediate effect for all Designated Persons and their immediate relatives till the expiry of 48 hours after the conclusion of the Board meeting.

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025
Tel: 011-49967892

Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.yatharthhospitals.com

Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001
- 📍 NH19, Near Gurudwara Guru Ka Taal, Sikandra, Agra, Uttar Pradesh-282007

The above intimation will also be available on the website of the Company at <https://www.yatharthhospitals.com/investors/corporate-announcements>

This is for your kind information and records.

Thanking You

Your faithfully,
For Yatharth Hospital & Trauma Care Services Limited

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



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