

Date of submission: October 5, 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: Intimation about execution of Operation and Management Agreement - Regulation 30 read with Schedule III Part A Para B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, we would like to inform you that the Company has entered into an Operation and Management Agreement with the Mission of Mercy Hospital and Research Centre, a Society registered under the West Bengal Societies Registration Act, 1961 having its registered office at No. 125/1, Park Street, Kolkata – 700017 and The Assemblies of God of North India, a Society registered under the West Bengal Societies Registration Act, 1961 having its registered office at 18, Royd Street, Kolkata - 700015 to operate, manage, direct and control the Mission of Mercy Hospital & Research Centre situated at No. 125/1, Park Street, Kolkata – 700017 (the “Hospital”) and provide healthcare services, leveraging the Company’s expertise in healthcare and hospital management.

Further, the details as required under Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

Please take the same on record for dissemination purposes.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Digitally signed
 by SESHIAH
 SRIDHAR
 Date:
 2026.10.05
 16:36:46 +05'30'

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

Narayana Hrudayalaya Limited

CIN: L85110KA2000PLC027497



Registered Office Address: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099

Corporate Office Address: 9th & 8th Floor, Plot No. 84, Phase 1, West Avenue – 1, Electronics City, Bengaluru - 560100

Tel +91 80500 09318 | Website: www.narayanahealth.org



Appointment
1800 309 0309



Email:
info@narayanahealth.org

Details regarding the Agreement pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
a	Name(s) of the parties with whom the Agreement is entered.	Mission of Mercy Hospital and Research Centre, a Society registered under the West Bengal Societies Registration Act, 1961 having its registered office at No. 125/1, Park Street, Kolkata – 700017 and The Assemblies of God of North India, a Society registered under the West Bengal Societies Registration Act, 1961 having its registered office at 18, Royd Street, Kolkata – 700015.
b	Purpose of entering into agreement	The Agreement has been entered into for the exclusive appointment of the Company to operate, manage, direct and control the Hospital during the term of the Agreement, leveraging the Company's experience and expertise in operating and managing healthcare facilities and to support the long-term sustainability, service capacity and effective operation of the Hospital. The Agreement relates to the operation and management of the Hospital and does not confer any ownership or lease rights or other interest in the underlying Land upon the Company.
c	Size of agreement	The existing hospital comprising basement, ground floor and six floors with an aggregate area of approximately 63,240.37 sq. ft. with a capacity of 100 beds.
d	Shareholding, if any, in the entity with whom the agreement is executed	Nil
e	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Under the binding Operation and Management Agreement, the Company has agreed to be engaged and appointed, on an exclusive basis, to run, manage, operate, direct and control the Hospital on a long-term basis, subject to the terms of the said Agreement with customary payment terms, representations and warranties and obligations under such nature of understanding. The commencement of commercial operations of the Hospital by the Company is subject to satisfaction of certain conditions precedent by the respective parties, which may take up to 12 months from the date of execution of the Agreement.

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Sr. No.	Particulars	Description
f	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
g	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not Applicable
h	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan.	Not Applicable
j	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
k	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). i) Name of parties to the agreement ii) Nature of agreement iii) Date of execution of agreement iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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