

YH/SE/54/2026-27
September 25, 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: Proceedings of the 19th Annual General Meeting of the Company held on
Friday, September 25, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the **19th Annual General Meeting ("AGM")** of **Yatharth Hospital & Trauma Care Services Limited** (the "Company") held today i.e. **Friday, September 25, 2026 at 12:00 Noon (IST)** through **Video Conferencing /Other Audio-Visual Means ("VC/OAVM")** in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

This disclosure will also be available on Company's website at
<https://www.yatharthhospitals.com/investors/corporate-announcements>

This is for your kind information and records.

Thanking You

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

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

Encl.: A/a

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

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- 📍 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

Summary of Proceedings of the 19th Annual General Meeting of Yatharth Hospital & Trauma Care Services Limited

The 19th Annual General Meeting (“AGM”) of the Members of **Yatharth Hospital & Trauma Care Services Limited** (the “Company”) held today i.e. Friday, September 25, 2026 at 12:00 Noon (IST) through video conferencing / Other Audio-Visual Means (“VC/OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Chairman of the Meeting

Dr. Ajay Kumar Tyagi, Chairman & Whole-time Director of the Company, was unable to attend the Meeting, Mr. Yatharth Tyagi, Whole-time Director of the Company, with the consent of the Board of Directors, took the Chair and presided over the Meeting.

Quorum

The number of members as on cut-off date i.e. Friday, September 18, 2026 were 99769.

The details of number of members present in the meeting through VC/OAVM were as follows:

Category	Promoter and Promoter Group	Public	Total
	0	80	80

At the aforesaid AGM, the Chairman declared that the quorum was present and called the meeting to order.

Attendance

The Company Secretary informed the members in detail about the procedure of convening the AGM through VC / OAVM and also the process of voting through remote e-voting as well as e-voting during the AGM for the members, who were present at the AGM and had not cast their votes electronically.

He then introduced the Board and other Company officials present in the meeting as under:

Sr. No.	Name of Directors
1	Mr. Yatharth Tyagi, Whole-time Director
2	Mrs. Promila Bhardwaj, Independent Director (By Video Conferencing)

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3	Dr. Mukesh Sharma, Independent Director (By Video Conferencing)
4	Dr. Sanjeev Upadhyaya, Independent Director (By Video Conferencing)
5	Mr. Ramesh Krishnan, Independent Director (By Video Conferencing)

Sr. No.	Name of KMP/SMP
1	Mr. Amit Kumar Singh, Group Chief Executive Officer
2	Mr. Pankaj Prabhakar, Group Chief Financial Officer
3	Mr. Ritesh Mishra, Group Company Secretary & Compliance Officer
4	Mr. Nitin Gupta, Group Chief Operating Officer and President- Finance
5	Mr. Ashutosh Kumar Jha, Group Chief- Strategy, M&A and Investor Relations
6	Mr. Sonu Goyal, Group Chief Finance Controller

Sr. No.	Other representatives (Join the AGM through VC)
1	Mr. Sumit Verma from M/s. MSKA & Associates LLP, Chartered Accountants, the Statutory Auditors
2	Mr. Manoj Kumar Pandey from M/s. MKP & Associates, Practicing Company Secretaries, the Secretarial Auditor
3	Mr. Saurav Upadhyaya from M/s. USRK & Company, Practicing Company Secretaries, the Scrutinizer

Dr. Ajay Kumar Tyagi, Chairman & Whole-time Director and Dr. Kapil Kumar, Managing Director of the Company were unable to attend the Meeting due to unavoidable circumstances.

The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the AGM to answer the queries of members, if any.

Thereafter, the Company Secretary requested the Chairman to address the members and apprise them of the Company's strong operational and financial performance during the Financial Year 2025-26. After the Chairman's speech, the Chairman requested Mr. Amit Kumar Singh, Group Chief Executive Officer to provide an overview of the Company's business. Thereupon, he apprised the Members of the Company about the key highlights, its progress, recent acquisitions and CSR activities undertaken during the year. Thereafter, the Company Secretary requested Mr. Yatharth Tyagi, Chairman of the meeting, to deliver his speech.

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Mr. Yatharth Tyagi apprised the Members about the business operations of the Company, its financial position and growth, expansion initiatives, prospects and key achievements.

The Company Secretary informed the members that since this meeting was convened through VC/OAVM and the notice convening 19th AGM, Directors' Report, Auditors' Report, Financial Statement including Consolidated Financial Statements having already been circulated to the members, and the resolutions provided in the notice have already been put to vote through e-voting, there will be no proposing and seconding for the resolutions. Thereafter, he read in brief the resolutions proposed in the AGM notice.

- The Company Secretary confirmed that the Notice of the 19th AGM, along with the Annual Report for FY 2025-26, was sent electronically to all eligible shareholders on **Thursday, September 03, 2026**.
- Remote e-voting was conducted from **Tuesday, September 22, 2026 (09:00 AM) to Thursday, September 24, 2025 (05:00 PM)**.
- E-voting facility was also provided during the AGM through CDSL.
- It was further informed that members who had not cast their votes through remote e-voting could vote during the AGM.
- It was also confirmed that there were **no qualifications** in the Statutory Auditor's Report or Secretarial Auditor's Report.
- Members who had registered themselves as speakers were invited to raise their queries, which were addressed suitably. Some of the members who participated at the AGM extended their compliments to the Chairman and the Management for the performance of the Company.

The following businesses were transacted, and the resolutions set out in the Notice of AGM were put to vote for approval by the members through remote e-voting and e-voting during the meeting:

Sr. No.	Resolution Description	Type of Resolution
Ordinary Business:		
1	Adoption of audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and Reports of Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation.	Ordinary

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Special Business:		
3	Ratification of Remuneration of the Cost Auditor for the financial year 2026-27.	Ordinary
4	Approval for Material Related Party Transaction.	Ordinary
5	Modification/revision in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.	Special
6	Approval of Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme - 2026.	Special
7	Approval for Grant of Options to Employees of Subsidiary Companies of the Company in India under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme - 2026.	Special

The Company had appointed **M/s USRK & Company, Practicing Company Secretary**, as the **Scrutinizer** to scrutinize the votes cast through the remote e-voting and e-voting during the AGM, in a fair and transparent manner.

The Scrutinizer's Report and voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be submitted separately.

The Chairman thanked the members for their continued support and active participation and also apprised that in case of any question has been left out to be answered, members can send their queries to the Company's designated e-mail id at cs@yatharthhospitals.com. The e-voting facility remained open for 30 minutes after the conclusion of the meeting.

With the permission of Chairman the meeting was concluded at **12:49 PM (IST)** (including the time allowed for E-voting).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Yatharth Hospital & Trauma Care Services Limited

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

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