

Date: May 22, 2026

To,
The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Scrip Code- NH

ISIN: INE410P01011

Sub.: Board comments on fine levied by the National Stock Exchange of India Limited (NSE)

Ref.: Notice bearing Ref. No. NSE/LIST-SOP/FINES/0546 dated May 14, 2026 issued by NSE.

Dear Sir/ Madam,

In terms of the above referred NSE notice (enclosed herewith as **Annexure A**) and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company ("Board"), at its meeting held on May 22, 2026, considered and took note that:

1. SE imposed a fine of Rs. 4,000/- (excluding GST) on the Company for delay in submission of the Shareholding Pattern for the quarter ended March 31, 2026, under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company had filed the said disclosure with BSE Limited on April 20, 2026, within the prescribed timeline.
3. The delay occurred due to a technical/system-related issue, as the filing status appeared to have been successfully submitted on April 20, 2026, and no error message or failure notification was displayed on the NSE portal.
4. Upon receipt of communication from NSE regarding non-submission, the Company immediately re-submitted the Shareholding Pattern on April 23, 2026 and also submitted necessary clarification to NSE.
5. The Company has submitted a request letter to NSE seeking waiver of the fine imposed, which is currently under consideration.

The Board noted that the delay was inadvertent and unintentional and there was no mala fide intention or deliberate non-compliance. The Board advised the management to ensure compliance with applicable regulatory requirements well within time going forward.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Narayana Hrudayalaya Limited

Sridhar S.
Group Company Secretary, Legal & Compliance Officer