

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



June 24, 2026

The Secretary,  
Bombay Stock Exchange Ltd (BSI)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

**Scrip Code– APOLLOHOSP**  
**ISIN INE437A01024**

Sub: Summary of Proceedings of the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") convened meetings of the secured creditors, unsecured creditors and equity shareholders of Apollo Hospitals Enterprise Limited ("Company") held on 24<sup>th</sup> June 2026 pursuant to the directions of the Hon'ble NCLT.

Ref.: Our intimation letters dated May 21, 2026 in respect of notice of meetings to the Secured Creditors, Unsecured Creditors and Equity Shareholders.

Dear Sir/ Madam,

Pursuant to the above referred intimation, we would like to inform you that the meetings of the secured creditors, unsecured creditors and equity shareholders of the Company ("Meeting(s)") were held on 24<sup>th</sup> June 2026 pursuant to the directions of NCLT through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to consider and approve the composite scheme of arrangement amongst Apollo Hospitals Enterprise Limited ("Company"), Apollo Healthco Limited ("Transferor Company 1"), Keimed Private Limited ("Transferor Company 2") and Apollo Healthtech Limited ("Resultant Company") and their respective shareholders and creditors ("Scheme"), under Sections 230 to 232, and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

The meetings were conducted as per the schedule set out below:

Type of Meeting	Commenced at	Concluded at
Meeting of Secured Creditors	10.00 a.m.	10.40 a.m.
Meeting of Unsecured Creditors	11.00 a.m.	12.15 p.m.
Meeting of Equity Shareholders	2.30 p.m.	3.45 p.m.

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Chennai - 600 028.

**General Office :**  
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In this regard, please find enclosed the following:

1. **Annexure 1** – Summary of proceedings of the meeting of Secured Creditors of the Company convened and held on Wednesday, 24 June 2026 at 10:00 a.m. (IST) pursuant to the directions of the Hon'ble NCLT.
2. **Annexure 2** – Summary of proceedings of the meeting of Unsecured Creditors of the Company convened and held on Wednesday, 24 June 2026 at 11:00 a.m. (IST) pursuant to the directions of the Hon'ble NCLT.
3. **Annexure 3** – Summary of proceedings of the meeting of Equity Shareholders of the Company convened and held on Wednesday, 24 June 2026 at 2:30 p.m. (IST) pursuant to the directions of the Hon'ble NCLT.


The aforesaid summaries of proceedings are being submitted for your information and records.

Details of voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

We request you to take the same on record.

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED

  
SM KRISHNAN  
SR. VICE PRESIDENT – FINANCE  
AND COMPANY SECRETARY

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# APOLLO HOSPITALS ENTERPRISE LIMITED

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Annexure - 1

## **SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE SECURED CREDITORS OF APOLLO HOSPITALS ENTERPRISE LIMITED CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, (NCLT) VIDE ITS ORDERS DATED 26<sup>TH</sup> MARCH 2026, 15<sup>TH</sup> APRIL 2026 AND 5<sup>TH</sup> MAY 2026**

### **MEETING DETAILS**

Day & Date	Wednesday, 24 <sup>th</sup> June 2026
Time	Commenced at 10.00 a.m and Concluded at 10.40 a.m
Mode of Meeting	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**Chairperson** : Dr. K.S Ravichandran, appointed by the Hon'ble NCLT

**Scrutinizer** : Mr. S. Vedhavel, Advocate, appointed by the Hon'ble NCLT

### **Management Participants**

1. Mr. MBN Rao, Independent Director
2. Mr. Krishnan Akhileswaran, Chief Financial Officer
3. Mr. SM Krishnan, Sr. Vice President – Finance and Company Secretary

### **COMMENCEMENT OF THE MEETING**

The Meeting of the Secured Creditors of Apollo Hospitals Enterprise Limited ("the Company") was convened pursuant to the directions of the Hon'ble National Company Law Tribunal ("NCLT"), Chennai Bench, vide its Orders dated 26<sup>th</sup> March 2026, 15<sup>th</sup> April 2026 and 5<sup>th</sup> May 2026, for the purpose of considering and, if thought fit, approving the Composite Scheme of Arrangement amongst Apollo Hospitals Enterprise Limited (Demerged Company), Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2) and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules

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framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs and SEBI, and Secretarial Standard on General Meetings.

## **QUORUM OF THE MEETING**

The Meeting commenced at 10.00 a.m.

Dr. K.S. Ravichandran, chaired the Meeting of the Secured Creditors and conducted the proceedings of the meeting through VC.

## **WELCOME ADDRESS AND INTRODUCTION**

The Chairperson welcomed the secured creditors and introduced the Scrutinizer, appointed by NCLT, Directors and Key Managerial Personnel present at the Meeting through VC/OAVM.

The Chairperson informed the secured creditors that the Notice convening the Meeting, together with the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, the Scheme and other relevant documents, had been circulated to the secured creditors in accordance with the directions of the Hon'ble NCLT and applicable statutory requirements. With the consent of the secured creditors present, the Notice convening the Meeting was taken as read.

## **E-VOTING FACILITY**

The secured creditors were informed that the Company had provided remote e-voting facility through National Securities Depository Limited from 20<sup>th</sup> June , 2026 at 9.00 a.m to 23<sup>rd</sup> June, 2026 at 5.00 p.m

The Chairperson further informed that secured creditors who had not cast their votes through remote e-voting and were attending the Meeting could cast their votes electronically during the Meeting and for 30 minutes thereafter. The Scrutinizer would scrutinize the remote e-voting and e-voting conducted during the Meeting.

## **PRESENTATION ON THE SCHEME**

The Chairperson invited Mr. Krishnan Akhileswaran, CFO to explain the salient features, rationale and benefits of the proposed Scheme.

The secured creditors were briefed on the key terms of the Scheme, the background and objectives of the proposed arrangement, and the benefits expected to accrue to the Company and its stakeholders.

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## QUERIES AND DISCUSSION

The Chairperson then invited the secured creditors to seek clarifications and offer comments on the proposed Scheme.

It was informed that no secured creditors have raised clarification or comments on the proposed scheme.

## VOTING AND DECLARATION OF RESULTS

The Chairperson informed the Secured Creditors that Mr. S. Vedhavel, Advocate was appointed as the scrutinizer for conducting the remote e-Voting and e-voting at the Hon'ble NCLT convened Meeting of Secured Creditors and the Scrutinizer would submit his report on the voting results after completion of the voting process.

The Chairperson further informed that the voting results along with the Scrutinizer's Report would be announced and submitted to the Stock Exchanges, placed on the Company's website and filed with the Hon'ble NCLT, as applicable, within the prescribed timelines.

## CONCLUSION OF THE MEETING


The Chairperson announced that the e-voting facility would remain open for 30 minutes after the conclusion of the Meeting for secured creditors who had not already cast their votes.

There being no other business to transact, the Company Secretary thanked the secured creditors, Scrutinizer and Company officials for their participation and support.

The Meeting concluded at 10.40 a.m, with the e-voting facility remaining open for a further period of 30 minutes thereafter.

This is for your information and records

For APOLLO HOSPITALS ENTERPRISE LIMITED

  
SM KRISHNAN  
SR. VICE PRESIDENT – FINANCE  
AND COMPANY SECRETARY

SANKARANARA  
YANAN MUTHU  
KRISHNAN

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# APOLLO HOSPITALS ENTERPRISE LIMITED

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Annexure - 2

## **SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF APOLLO HOSPITALS ENTERPRISE LIMITED CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, (NCLT) VIDE ITS ORDERS DATED 26<sup>TH</sup> MARCH 2026, 15<sup>TH</sup> APRIL 2026 AND 5<sup>TH</sup> MAY 2026**

### **MEETING DETAILS**

Day & Date	Wednesday, 24 <sup>th</sup> June 2026
Time	Commenced at 11.00 a.m and Concluded at 12.15 p.m
Mode of Meeting	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**Chairperson** : Dr. K.S Ravichandran, appointed b/y the Hon'ble NCLT

**Scrutinizer** : Mr. S. Vedhavel, Advocate, appointed by the Hon'ble NCLT

### **Management Participants**

1. Mr. MBN Rao, Independent Director
2. Mr. Krishnan Akhileswaran, Chief Financial Officer
3. Mr. SM Krishnan, Sr. Vice President – Finance and Company Secretary

### **COMMENCEMENT OF THE MEETING**

The Meeting of the Unsecured Creditors of Apollo Hospitals Enterprise Limited ("the Company") was convened pursuant to the directions of the Hon'ble National Company Law Tribunal ("NCLT"), Chennai Bench, vide its Orders dated 26<sup>th</sup> March 2026, 15<sup>th</sup> April 2026 and 5<sup>th</sup> May 2026, for the purpose of considering and, if thought fit, approving the Composite Scheme of Arrangement amongst Apollo Hospitals Enterprise Limited (Demerged Company), Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2) and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

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The Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs and SEBI, and Secretarial Standard on General Meetings.

## **QUORUM AND ADJOURNMENT OF THE MEETING**

The Meeting commenced at 11.00 a.m.

Dr. K.S. Ravichandran, chaired the Meeting of the Unsecured Creditors and conducted the proceedings of the meeting through VC.

The Chairperson noted that the requisite quorum was not present at the scheduled time of commencement of the meeting i.e. 11.00 a.m. Accordingly, in accordance with the directions contained in the Order of the Hon'ble NCLT, the Meeting was adjourned for 30 (Thirty) minutes.

The Meeting was thereafter reconvened at 11.30 a.m. Upon reconvening, the Chairperson noted that the unsecured creditors present at that time constituted the requisite quorum in accordance with the directions dated 26<sup>th</sup> March, 2026 of the Hon'ble NCLT. The Chairperson accordingly called the Meeting to order and commenced the proceedings.

## **WELCOME ADDRESS AND INTRODUCTION**

The Chairperson welcomed the unsecured creditors and introduced the Scrutinizer, appointed by NCLT, Directors and Key Managerial Personnel present at the Meeting through VC/OAVM.

The Chairperson informed the unsecured creditors that the Notice convening the Meeting, together with the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, the Scheme and other relevant documents, had been circulated to the unsecured creditors in accordance with the directions of the Hon'ble NCLT and applicable statutory requirements. With the consent of the unsecured creditors present, the Notice convening the Meeting was taken as read.

## **E-VOTING FACILITY**

The unsecured creditors were informed that the Company had provided remote e-voting facility through National Securities Depository Limited from 20<sup>th</sup> June, 2026 at 9.00 a.m to 23<sup>rd</sup> June, 2026 at 5.00 p.m

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The Chairperson further informed that unsecured creditors who had not cast their votes through remote e-voting and were attending the Meeting could cast their votes electronically during the Meeting and for 30 minutes thereafter. The Scrutinizer would scrutinize the remote e-voting and e-voting conducted during the Meeting.

## **PRESENTATION ON THE SCHEME**

The Chairperson invited Mr. Krishnan Akhileswaran, CFO to explain the salient features, rationale and benefits of the proposed Scheme.

The unsecured creditors were briefed on the key terms of the Scheme, the background and objectives of the proposed arrangement, and the benefits expected to accrue to the Company and its stakeholders.

## **QUERIES AND DISCUSSION**

The Chairperson then invited the unsecured creditors to seek clarifications and offer comments on the proposed Scheme.

The queries and observations raised by the unsecured creditors were suitably addressed and clarified by the management. After all queries were answered, the discussion session concluded.

## **VOTING AND DECLARATION OF RESULTS**

The Chairperson informed the Unsecured Creditors that Mr. S. Vedhavel, Advocate was appointed as the scrutinizer for conducting the remote e-Voting and e-voting at the Hon'ble NCLT convened Meeting of Unsecured Creditors and the Scrutinizer would submit his report on the voting results after completion of the voting process.

The Chairperson further informed that the voting results along with the Scrutinizer's Report would be announced and submitted to the Stock Exchanges, placed on the Company's website and filed with the Hon'ble NCLT, as applicable, within the prescribed timelines.

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## CONCLUSION OF THE MEETING

The Chairperson announced that the e-voting facility would remain open for 30 minutes after the conclusion of the Meeting for unsecured creditors who had not already cast their votes.

There being no other business to transact, the Company Secretary thanked the unsecured creditors, Scrutinizer and Company officials for their participation and support.

The Meeting concluded at 12.15 p.m, with the e-voting facility remaining open for a further period of 30 minutes thereafter.

This is for your information and records

For APOLLO HOSPITALS ENTERPRISE LIMITED

SM KRISHNAN  
SR. VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY

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Date: 2026.06.24  
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# APOLLO HOSPITALS ENTERPRISE LIMITED

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Annexure – 3

## **SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF APOLLO HOSPITALS ENTERPRISE LIMITED CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, (NCLT) VIDE ITS ORDERS DATED 26<sup>TH</sup> MARCH 2026, 15<sup>TH</sup> APRIL 2026 AND 5<sup>TH</sup> MAY 2026**

### **MEETING DETAILS**

Day & Date	Wednesday, 24 <sup>th</sup> June 2026
Time	Commenced at 2.30 p.m and Concluded at 3.45 p.m
Mode of Meeting	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**Chairperson** : Dr. K.S Ravichandran, appointed by the Hon'ble NCLT

**Scrutinizer** : Mr. S. Vedhavel, Advocate, appointed by the Hon'ble NCLT

### **Management Participants**

1. Ms. Suneeta Reddy, Managing Director
2. Mr. MBN Rao, Independent Director
3. Ms. Kavitha Dutt, Independent Director
4. Mr. Krishnan Akhileswaran, Chief Financial Officer
5. Mr. SM Krishnan, Sr. Vice President – Finance and Company Secretary

### **COMMENCEMENT OF THE MEETING**

The Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited ("the Company") was convened pursuant to the directions of the Hon'ble National Company Law Tribunal ("NCLT"), Chennai Bench, vide its Orders dated 26<sup>th</sup> March 2026, 15<sup>th</sup> April 2026 and 5<sup>th</sup> May 2026, for the purpose of considering and, if thought fit, approving the Composite Scheme of Arrangement amongst Apollo Hospitals Enterprise Limited (Demerged Company), Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2) and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

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The Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable circulars issued by the Ministry of Corporate Affairs and SEBI, and Secretarial Standard on General Meetings.

## **QUORUM AND ADJOURNMENT OF THE MEETING**

The Meeting was commenced at 2.30 p.m.

Dr. K.S. Ravichandran, chaired the Meeting of the Equity Shareholders and conducted the proceedings of the meeting through VC.

The Chairperson noted that the requisite quorum was not present at the scheduled time of commencement of the meeting i.e. 2.30 p.m. Accordingly, in accordance with the directions contained in the Order dated 26<sup>th</sup> March, 2026 of the Hon'ble NCLT, the Meeting was adjourned for 30 (Thirty) minutes.

The Meeting was thereafter reconvened at 3.00 p.m. Upon reconvening, the Chairperson noted that the members present at that time constituted the requisite quorum in accordance with the directions of the Hon'ble NCLT. The Chairperson accordingly called the Meeting to order and commenced the proceedings.

## **WELCOME ADDRESS AND INTRODUCTION**

The Chairperson welcomed the shareholders to the Meeting and introduced the Scrutinizer appointed by the Hon'ble NCLT, Directors and Key Managerial Personnel present at the Meeting through VC/OAVM.

The Chairperson informed the shareholders that the Notice convening the Meeting, together with the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, the Scheme and other relevant documents, had been circulated to the shareholders in accordance with the directions of the Hon'ble NCLT and applicable statutory requirements. With the consent of the shareholders present, the Notice convening the Meeting was taken as read.

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## **E-VOTING FACILITY**

The shareholders were informed that the Company had provided remote e-voting facility through National Securities Depository Limited from 20<sup>th</sup> June, 2026 at 9.00 a.m to 23<sup>rd</sup> June, 2026 at 5.00 p.m

The Chairperson further informed that shareholders who had not cast their votes through remote e-voting and were attending the Meeting could cast their votes electronically during the Meeting and for 30 minutes thereafter. The Scrutinizer would scrutinize the remote e-voting and e-voting conducted during the Meeting.

## **PRESENTATION ON THE SCHEME**

The Chairperson invited Mr. Krishnan Akhileswaran, CFO to explain the salient features, rationale and benefits of the proposed Scheme.

The shareholders were briefed on the key terms of the Scheme, the background and objectives of the proposed arrangement, and the benefits expected to accrue to the Company and its stakeholders.

## **SHAREHOLDERS' QUERIES AND DISCUSSION**

The Chairperson then invited the shareholders to seek clarifications and offer comments on the proposed Scheme.

The queries and observations raised by the shareholders were suitably addressed and clarified by the management. After all queries were answered, the discussion session concluded.

## **VOTING AND DECLARATION OF RESULTS**

The Chairperson informed the shareholders that Mr. S. Vedhavel, Advocate was appointed as the scrutinizer for conducting the remote e-Voting and e-voting at the Hon'ble NCLT convened Meeting of Equity Shareholders and the Scrutinizer would submit his report on the voting results after completion of the voting process.

The Chairperson further informed that the voting results along with the Scrutinizer's Report would be announced and submitted to the Stock Exchanges, placed on the Company's website and filed with the Hon'ble NCLT, as applicable, within the prescribed timelines.

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# APOLLO HOSPITALS ENTERPRISE LIMITED

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## CONCLUSION OF THE MEETING

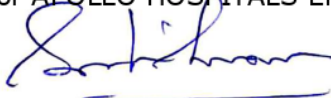
The Chairperson announced that the e-voting facility would remain open for 30 minutes after the conclusion of the Meeting for shareholders who had not already cast their votes.

There being no other business to transact, the Company Secretary thanked the shareholders, Scrutinizer and Company officials for their participation and support.

The Meeting concluded at 3.45 p.m, with the e-voting facility remaining open for a further period of 30 minutes thereafter.

This is for your information and records

For APOLLO HOSPITALS ENTERPRISE LIMITED

  
SM KRISHNAN  
SR. VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY

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