



Date of submission: February 07, 2025

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| To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516 | 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: Meeting of the Board of Directors of the Company

Ref: Regulation 29 & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2025, *inter-alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer