



Date of submission: November 29, 2024

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
--	---

Dear Sir/Madam,

Sub: Clarification on news item appearing in mainstream media

Ref.: Intimation under Regulation 30(11) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in reference to the news article captioned “Devi Shetty sets his heart on UK’s Spire Healthcare”, which appeared *today* (November 29, 2024) in mainstream media i.e. “The Economic Times” and also in the online portal of Economic Times www.economictimes.indiatimes.com.

In this regard, pursuant to Regulation 30(11) of the Listing Regulations, we hereby clarify that the Company evaluates and explores various strategic opportunities on an ongoing basis in healthcare sector for growth of its business and investment opportunities. At this point in time, there is no material information or event that require disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law. The Company will make appropriate disclosure in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when such requirement arises.

Please find attached disclosure being made to the Panel on Takeovers and Mergers under the City Code on Takeovers and Mergers of United Kingdom.

Kindly take the above information on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, IN WHOLE OR IN PART, IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OR REGULATIONS OF SUCH JURISDICTION.

THIS IS AN ANNOUNCEMENT FALLING UNDER RULE 2.8 OF THE CITY CODE ON TAKEOVERS AND MERGERS (THE “CODE”).

For immediate release

29 November 2024

Statement regarding Spire Healthcare Group plc (“Spire”)

In response to recent media speculation, Narayana Health confirms that it does not intend to make an offer for Spire. This is a statement to which Rule 2.8 of the Code applies. Accordingly, Narayana Health (and any person acting in concert with it) is, except in the circumstances set out below or otherwise with the consent of the the Panel on Takeovers and Mergers (the “Panel”), bound by the restrictions under Rule 2.8 of the Code.

Under Note 2 on Rule 2.8 of the Code, Narayana Health (and any person acting in concert with it) reserves the right to set aside the restrictions in Rule 2.8 in the following circumstances:

- (i) with the agreement of the board of directors of Spire;
- (ii) following the announcement of a firm intention to make an offer for Spire by or on behalf of a third party;
- (iii) following the announcement by Spire of a Rule 9 waiver proposal (as described in Note 1 of the Notes on Dispensations from Rule 9 of the Code) or a reverse takeover (as defined in the Code); or
- (iv) where the Panel has determined that there has been a material change of circumstances.