

Date of submission: January 27, 2025

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: Intimation about execution of Memorandum of Understanding - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, we would like to inform you that the company has entered a Memorandum of Understanding (MOU) today with Sunglow Realities Pvt. Ltd. (BCM Group) having its offices at BCM Heights, Shri Badalchand Mehta Marg, Scheme No. 54, Indore - 452010, Madhya Pradesh, India for constructing and leasing hospital building in Bangalore to the Company.

Further, the details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

Please take the same on record for dissemination purposes.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

Details regarding the MOU pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
i	Name(s) of the parties with whom the Agreement is entered.	Sunglow Realities Pvt. Ltd., (BCM Group) an existing company under the provisions of Companies Act, 2013, with corporate identity number (CIN) U68100MP2023PTC068783, having its registered office at BCM Heights, Shri Badalchand Mehta Marg, Scheme No. 54, Indore, Madhya Pradesh, India
ii	Purpose of entering into agreement	To set-up hospital infrastructure to be run and operated by Narayana Hrudayalaya Limited with capacity of 200 beds in the central Bengaluru region. The Project is expected to commence operations in about 3.5 years.
iii	Shareholding, if any, in the entity with whom the agreement is executed	Nil
iv	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Under the binding MOU, Sunglow Realities Pvt. Ltd. shall construct and lease to Narayana Hrudayalaya Limited a hospital building in the Central Bengaluru region on a long term basis subject to the terms of the MOU with customary payment terms, representation and warranties and obligations under such nature of understanding.
v	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
vi	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
vii	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
viii	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None