



Date of submission: August 14, 2024

To, The Secretary Listing Department BSE Limited 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: Re-submission of Newspaper Advertisement – Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Pre-Dispatch Notice of Annual General Meeting

Ref: Our letter dated August 06, 2024

We refer to our earlier disclosure submitted on August 06, 2024 on the captioned subject.

In this regard, we wish to inform you that in the said disclosure, we had inadvertently submitted the wrong pdf files (enclosures) instead of submitting a copy of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 06, 2024 in respect of information regarding the 24th Annual General Meeting of the Company scheduled to be held on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means.

In view of the foregoing, we herewith submit the correct pdf file providing a copy of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 06, 2024.

The above information is also available on the website of the Company at www.narayanahealth.org.

We once again wish to inform you that the above-mentioned error was unintentional and not deliberate.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

