

Date of submission: 19th May 2023

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	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: Outcome of the Board Meeting held on 19th May 2023

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 19th May, 2023, inter alia, has approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31st March 2023 together with Auditors' Report thereon, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

A copy of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year 31st March 2023 together with Auditors' Report thereon is enclosed for your information.

2. We hereby declare that the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March 2023.
3. The 23rd Annual General Meeting (AGM) of the Company will be held on Friday, 4th August 2023 by means of Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
4. The Board of Directors has recommended a final dividend of Rs.2.50 (Rupees Two and Fifty Paise) per share, for the year ended 31st March 2023, for approval of shareholders of the Company at the ensuing Annual General Meeting (AGM). The payment of said dividend will be made within the statutorily prescribed time of 30 days from the date of approval by the Shareholders at the ensuing AGM.
5. The Company has fixed Friday, 7th July 2023 as the record date to ascertain the shareholders who will be entitled to receive dividend.
6. The Board has resolved to seek enabling approval from the shareholders by way of Special Resolution for issuing Debt Securities (secured or unsecured) including Non-Convertible Debentures (NCDs) for an amount not exceeding INR 300 Crores in a financial year, in one or more series/ tranches, denominated in Indian Rupees or in any foreign currency on a private placement basis pursuant to the SEBI circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

The meeting of the Board of Directors commenced at 15:30 P.M. and ended at 19:15P.M.

This is for your information and records.

Thanking you,

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar s
Digitally signed by
Sridhar s
Date: 2023.05.19
19:36:09 +05'30'

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl.: as above