

# APOLLO HOSPITALS ENTERPRISE LIMITED



2<sup>nd</sup> June 2023

CIN : L85110TN1979PLC008035

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**Scrip Code-**  
**APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock  
Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A08052**

Dear Sir

Sub: Intimation regarding the change in date of the 42<sup>nd</sup> Annual General Meeting (AGM)

This has reference to our earlier letter dated 30<sup>th</sup> May 2023, where we had informed the 42<sup>nd</sup> Annual General Meeting of the Company would be convened on Monday, 28<sup>th</sup> August 2023.

We wish to hereby inform that the AGM has now been rescheduled to **Wednesday, 30<sup>th</sup> August 2023** with the meeting commencing at 10.15 a.m. (IST) through Video Conference / other Audio-Visual means.

Please also note that the record date fixed on 19<sup>th</sup> August 2023 as intimated earlier for the purpose of payment of final dividend and Annual General Meeting and dividend payment date (i.e, on or from 9<sup>th</sup> September 2023) will remain unchanged.

Kindly take note of the above information in your records.

Thanking You,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN  
Sr. VICE PRESIDENT - FINANCE  
AND COMPANY SECRETARY

IS/ISO 9001 : 2000

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19, Bishop Gardens,  
Raja Annamalaipuram,  
Chennai - 600 028.

**General Office :**  
"Ali Towers" III Floor,  
#55, Greams Road,  
Chennai - 600 006.

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