

Date of submission: 9th October 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
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Dear Sir/Madam,

Sub: Intimation of Dissolution Order of wholly owned subsidiary of the Company - Narayana Institute for Advanced Research Private Limited

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation letter dated 1st December 2022, we wish to inform you that Narayana Institute for Advanced Research Private Limited (NIARPL), a wholly owned subsidiary of the Company, stands dissolved as per the order passed by the Hon'ble National Company Law Tribunal, Bangalore Bench on 15th September 2023 and the certified copy of the same was received by the Company on 9th October 2023.

Further, the Company has already received in the Financial Year 2022-23, Rs. 57.28 million as distribution of proceeds from the said liquidation. The Company had total investment of Rs.57.60 million in the subsidiary and on liquidation has booked a loss of Rs.0.32 million.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal and Compliance Officer