

February 10, 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: YATHARTH

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 543950

Subject: Acquisition of 100% equity shares in Pristine Infracon Private Limited.

Ref: Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir/madam,

We wish to inform that the board of directors ("Board") of the Company, at their meeting held today i.e. February 10, 2024, have approved execution of share purchase agreement for acquisition of 100% equity stake in Pristine Infracon Private Limited.

Further the board of the company in its meeting held on February 10, 2024 have approved the acquisition, for the purchase of hospital.

The details of the proposed acquisition are enclosed herewith as **Annexure-I**.

The above disclosure will also be uploaded on the Company's website: www.yatharthhospitals.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your kind information and records.

Your faithfully,
For **Yatharth Hospital and Trauma Care Services Limited**



Ritesh Mishra
Company Secretary & Compliance Officer
Mem. No. A51166

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

📍 Orchha-Jhansi Madhya Pradesh-472246

🌐 www.yatharthhospitals.com

Annexure-I

a)	Name of the target entity, details in brief such as size, turnover etc.;	Pristine Infracon Private Limited is a Private incorporated on 18 March 2010. It is classified as Non-govt company and is registered at Registrar of Companies, Delhi. Its authorized share capital is Rs. 450,000,000 and its paid up capital is Rs. 445,009,800.
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	No
c)	Industry to which the entity being acquired belongs	Healthcare Services
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition will further enhance the company presence in Delhi NCR region. The said hospital is ready to be operationalised immediately and hence will add revenue in company from day one.
e)	brief details of any governmental or regulatory approvals required for the acquisition	No government or regulatory approval is required for purchase of shares of Pristine Infracon Private Limited
f)	indicative time period for completion of the acquisition	Expected to conclude in 2 Months
g)	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration.
h)	cost of acquisition and/or the price at which the	~ 116.00 Crores

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

📍 Orchha-Jhansi Madhya Pradesh-472246

🌐 www.yatharthhospitals.com

	shares are acquired	
i)	percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Pristine Infracon Private Limited is a Private incorporated on 18 March 2010. It is classified as Non-govt company and is registered at Registrar of Companies, Delhi. Its authorized share capital is Rs. 450,000,000 and its paid up capital is Rs. 445,009,800.</p> <p>"Asian Fidelis is 200 - bedded hospital in RPS City in Sector 88, Greater Faridabad. It's First NABH Hospital in Greater Faridabad. Spreading over a wide expanse of area of 1.25 acre, Asian Fidelis will be a multi-specialty hospital with all the latest facilities to extend advanced medical services to the people.</p>

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025

Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306

Tel: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304

📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308

📍 Sector -01, Greater Noida West, Uttar Pradesh-201306

📍 Orchha-Jhansi Madhya Pradesh-472246

🌐 www.yatharthhospitals.com