



# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone:91-11-26925858,26925801,Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/36AGM/2024

2<sup>nd</sup> September, 2024

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India**  
**Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra**  
**East,**  
**Mumbai, Maharashtra - 400051**  
**Symbol: INDRAMEDCO**

**Sub: Annual General Meeting of the members of the Company, Cut-off Date for remote e-voting and Book Closure**

Dear Sir,

We hereby inform you that :-

(i) the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 24<sup>th</sup> September, 2024**, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

(ii) Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM has been fixed as **Tuesday, 17<sup>th</sup> September, 2024**.

(iii) The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 14<sup>th</sup> September, 2024 to Tuesday, 24<sup>th</sup> September, 2024** (both days inclusive) for the purpose of the AGM and declaration of dividend for the year 2023-24.

(iv) The dividend, on shares for the year 2023-24 @ Rs. 4.50 per share (i.e 45% on face value of Rs. 10 per share), if declared by the members at the AGM, shall be paid to those members whose names appear:

- as members on the Register of Members of the Company as on 24<sup>th</sup> September, 2024; and
- as beneficial owners as per the list to be furnished by NSDL/CDSL as at the closing hours of business on 13<sup>th</sup> September, 2024.

This is for your necessary information and record.

Thanking you,  
Yours sincerely,

For Indraprastha Medical Corporation Limited

Priya Ranjan  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)