





(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/BM/2024 24th July, 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 Limite Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Monday, 5th August, 2024, inter-alia, to consider and approve, the unaudited financial results for the quarter ended 30th June, 2024.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

PRIYA Digitally signed by PRIYA RANJAN Date: 2024.07.24 10:54:39 +05'30'

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