

August 28, 2023

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

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

Symbol: YATHARTH

Scrip Code: 543950

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Intimation of the Board of Directors Meeting to be held on Monday, 4th September 2023 to consider agenda items as pointed out below:

- 1- Approval of the Annual Report of the Company.
- 2- Re-appointment of Internal Auditor.
- 3- Re-appointment of Cost Auditor.
- 4- Re-appointment of Secretarial Auditor.
- 5- Approval of Notice to call Annual General Meeting.

This is notice is for the information only, Kindly take the same on record.

Your faithfully,
For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer

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

🌐 www.yatharthhospitals.com