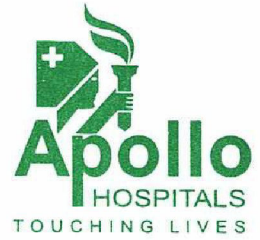


APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

16th July 2022



The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code-
APOLLOHOSP
ISIN INE437A01024

Dear Sir,

Sub: Decisions at the Board Meeting held on 16th July 2022

The Board of Directors on 16th July 2022 have approved the following proposals.

I. Convening Annual General Meeting

The Annual General Meeting of the Company is scheduled to be held on **Thursday, 25th August 2022 through video conferencing and other audio-visual means.**

II. Dividend Payment Date

The Board at its meeting held on 25th May 2022 has already recommended a dividend of Rs.11.75 per share (@ 235% of face value of Rs.5/- per share) for the financial year ended 31st March 2023, on the paid up equity shares of the Company to the members for their approval. The dividend, if declared at the Annual General Meeting, will be paid on or before 6th September 2022.

The meeting of the Board of Directors commenced at 4.00 p.m and concluded at 4.30 p.m.

We request you to kindly take the same on record.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000

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