

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



September 11, 2024

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: Issuance of bonus shares by Apollo Healthco Limited ("AHL"), a material subsidiary of Apollo Hospitals Enterprise Limited ("Company"), to the Company.

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").


1. This is further to our previous intimation dated 26 April, 2024, wherein we had informed that the board of directors of the Company had *inter alia* approved the capital expansion of AHL, a material subsidiary of the Company, by way of *inter alia* bonus issuance. In this regard, we hereby inform you that AHL has completed a bonus issuance of 39,92,64,575 (thirty-nine crore ninety-two lakh sixty four thousand five hundred and seventy five) fully paid up equity shares, each having face value of INR 10 (Indian Rupees Ten only), to the Company ("**Bonus Shares**"). The allotment of the Bonus Shares to the Company was approved by the board of directors of AHL at its meeting concluded September 10, 2024. Upon completion of the issuance of Bonus Shares and increase in ESOP pool of AHL (up to 5% of the share capital of AHL), the shareholding of the Company in AHL is updated to 94.91% (on an as-if-converted basis).
2. In this regard, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you

Yours faithfully

For APOLLO HOSPITALS ENTERPRISE LIMITED


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

IS/ISO 9001 : 2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers" III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 2829 0956 / 3896 / 6681
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Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

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Annexure A - Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size, turnover etc.;	Apollo Healthco Limited (" AHL "), is a material subsidiary of Apollo Hospitals Enterprise Limited (" Company "), with a turnover of INR 78,269 million basis the standalone financials ended March 31, 2024.
2.	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";	Yes, this is a related party transaction between the Company and AHL, its material subsidiary. AHL has issued 39,92,64,575 (thirty-nine crore ninety-two lakh sixty four thousand five hundred and seventy five) fully paid up equity shares, each having face value of INR 10 (Indian Rupees Ten only), to the Company. The above transaction was done at 'arm's length'.
3.	Industry to which the entity being acquired belongs;	Healthcare sector
4.	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);	This is a subsequent issuance of shares to the Company in its material subsidiary and the business of AHL is in line with the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NIL
6.	Indicative time period for completion of the acquisition;	September 10, 2024




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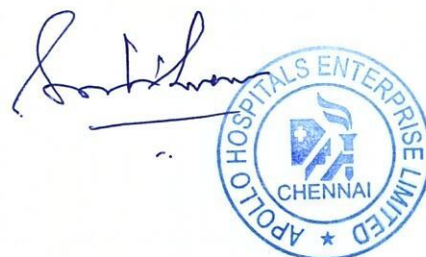
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7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not applicable.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	<p>AHL has issued 39,92,64,575 (thirty-nine crore ninety-two lakh sixty four thousand five hundred and seventy five) fully paid up equity shares to the Company.</p> <p>The upon completion of issuance of Bonus Shares and increase in ESOP pool of AHL (up to 5% of the share capital of AHL), the shareholding of the Company in AHL has been updated to 94.91% (on an as if converted basis).</p>
10.	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>AHL is engaged in the healthcare sector.</p> <p>AHL is a public unlisted company incorporated under the Companies Act, 2013, and the date of incorporation of AHL is 16th June, 2020.</p> <p>Turnover for the last 3 financial years of AHL:</p> <p>FY 2023-2024: INR 78,269 million FY 2022-2023: INR 67,045 million FY 2021-2022: INR 38,489 million</p>



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