

August 13, 2024

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  
Symbol: YATHARTH

Dept. of Listing Operations  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai -400001, India  
Scrip Code: 543950

Dear Sir/ Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of Board of Directors of the Company was held today, the 13<sup>th</sup> August 2024 commenced at 05:05 PM and concluded at 06:35 PM. The meeting inter-alia transacted the following businesses:

1. Considered and approved Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2024 (“**Scheme**”), brief details of which are as under:
  - 1.1 The Option Pool of the Scheme shall be 2,50,000 (Two Lakh Fifty Thousand) Employee Stock Options (“**Options**”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time and as defined in the scheme) exercisable into be 2,50,000 (Two Lakh Fifty Thousand) Equity Shares, having face value of Rs. 10/- each, on such price as determined by the Nomination and Remuneration Committee, after providing suitable discount.
  - 1.2 Each Option is convertible into 1 (One) Equity Share of the Company.
  - 1.3 The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through direct route, for extending the benefits to the eligible Employees by way of fresh allotment from the Company.
2. Considered and approved of the grant of Options to Employees of the Company including Subsidiary, in India under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2024.

#### 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: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto: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
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh- 472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

3. Appointed M/s Corporate Professionals Capital Private Limited, a category I Merchant Banker for implementation of the Scheme in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This is for your information and records,

Your faithfully,

For **Yatharth Hospital and Trauma Care Services Limited**



**Ritesh Mishra**  
**Company Secretary & Compliance Officer**  
**Mem. No. A51166**



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