

YH/SE/47/2025-26
September 09, 2025

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, India

Symbol: YATHARTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

Subject: Acquisition of 100% interest in Shantived Institute of Medical Sciences (Target Hospital).

Ref: Disclosure of material events / information by listed entities under Regulations 30 and such other provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform that the board of directors ("Board") of the Company, at their meeting held today i.e. September 13, 2025, have approved to enter into a binding and irrevocable term sheet (Transaction Term Sheet) to acquire 100% interest in M/s. **Shantived Institute of Medical Sciences** ("Target Hospital") at an enterprise value of Rs. 260 Crores.

The Target Company owns 150 beds hospital (expandable upto 250 beds) at Agra, Uttar Pradesh, The details of the proposed acquisition are enclosed herewith as **Annexure-I**.

The aforesaid transaction shall be subject to such other statutory/ regulatory approvals as may be required.

The above disclosure will also be uploaded on the Company's website: www.yatharthhospitals.com as per Regulation 46 (2) (l) (i) of the Listing Regulations.

Date of Meeting: 13-09-2025
Time of Meeting: From 03:50 PM (IST) till 04:10 PM (IST)

This is for your kind information and records.

Your faithfully,
For Yatharth Hospital and Trauma Care Services Limited

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

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
Web: www.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
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

Annexure-I

a)	Name of the target entity, details in brief such as size, turnover etc.;	M/s. Shantived Institute of Medical Sciences (SVIMS) (“Target Hospital”), 150 Bedded (expandable upto 250 beds) Super Speciality hospital is a leading integrated healthcare services provider and one of its kind establishment in Agra, Uttar Pradesh which provides comprehensive medical services. Spread across an area of around 1,65,000 sq fts, the hospital infrastructure is unlike any other facility in the city of Taj.
b)	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	No
c)	Industry to which the entity being acquired belongs	Healthcare Services
d)	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)	Expansion of presence and strengthening the positioning of Yatharth Group of Hospitals.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No government or regulatory approval is required.
f)	Indicative time period for completion of the acquisition.	3 Months
g)	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration.
h)	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 260 Crores
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100%

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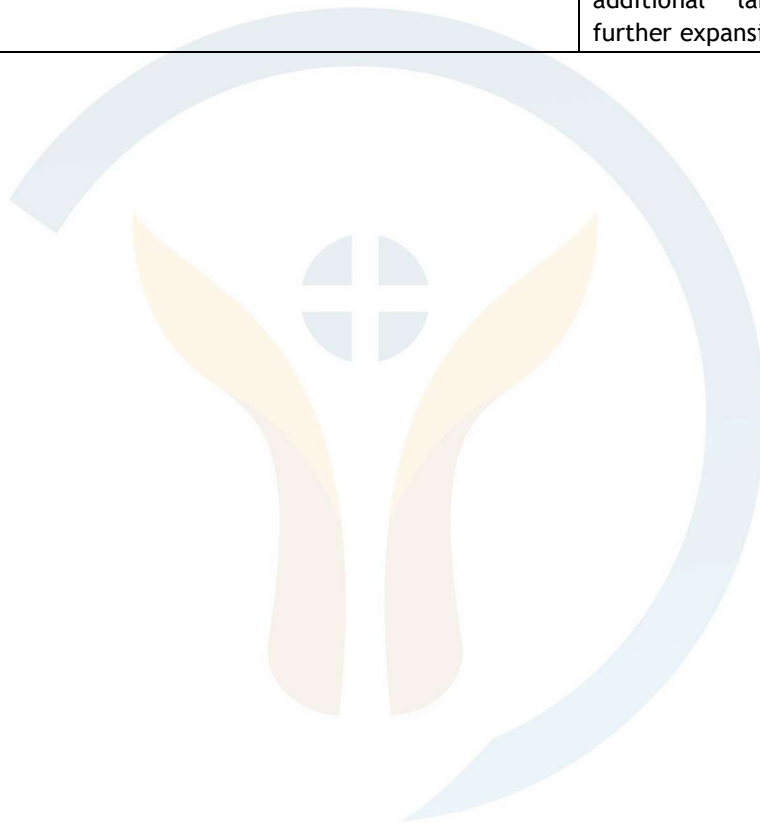
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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SVIMS is a leading integrated healthcare services provider and one of its kind establishment in Agra, Uttar Pradesh which provides comprehensive medical services. Spread across an area of around 1,65,000 sq fts, the hospital infrastructure is unlike any other facility in the city of Taj. It has two buildings with additional land parcel for further expansion.
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