

YH/SE/26/2025-26  
July 31, 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: Intimation of Board Meeting under Regulation 29 and 46(2)(l)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Tuesday, August 05, 2025, to inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2025.

Further, In continuation to our earlier intimation dated June 28, 2025 regarding closure of trading window, we wish to inform that the trading window for dealing in securities by the Designated Persons and their Immediate Relatives has been closed from July 1, 2025 and will continue to remain closed till 48 hours after the results are made public.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.yatharthhospitals.com](http://www.yatharthhospitals.com) as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your kind information and records.

Thanking You

Yours Faithfully,  
For Yatharth Hospital & 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

**Our Hospitals**

📍 Sector 110, Noida, Uttar Pradesh-201304  
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308