

YH/SE/07/2025-26
May 19, 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

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

Symbol: YATHARTH
ISIN: INE0JO301016

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 Monday, May 26, 2025, to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2025.

Further, In continuation to our earlier intimation dated March 29, 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 April 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 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 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

Our Hospitals

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