

YH/SE/42/2025-26  
September 03, 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 the date of 18th Annual General Meeting of the Company**

Dear Sir/Madam,

In continuation to our letter dated August 05, 2025 and in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we hereby inform you that the 18th Annual General Meeting ("AGM") of the Members of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12:00 Noon (IST) through Video Conferencing/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that Notice of AGM along with Annual Report shall be dispatched to the Members in due course of time in compliance with the applicable provisions of the Act, relevant circulars and Listing Regulations.

The aforesaid information will also be hosted on the website of the company at <https://www.yatharthhospitals.com/investors>

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

#### Corporate Office

HO-01, Sector-01, Greater Noida West-201306  
Tel: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)  
Web: [www.yatharthhospitals.com](http://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