

YH/SE/78/2025-26  
January 30, 2026

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 Thursday, February 05, 2026, to inter alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025.

Further, In continuation to our earlier intimation dated December 27, 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 January 1, 2026 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 viz <https://www.yatharthhospitals.com/investors> 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

#### Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301  
Tel: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)  
Web: [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

#### Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 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