

APOLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

05th February 2026

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code –
APOLLOHOSP
ISIN INE437A01024

Dear Sir/Madam,

Sub: Consideration of declaration of Interim Dividend for the financial year 2025-2026

In furtherance to our earlier letter dated January 16, 2026 intimating about the Board Meeting of the Company scheduled to be held on February 10, 2026 to consider inter-alia and approve the unaudited Financial Results of the Company for the three and nine months ended December 31, 2025, we wish to inform you that the Board in the said meeting would also be considering the proposal to declare an Interim Dividend for the financial year 2025-2026.

Kindly take this on record.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED



S.M. KRISHNAN
Sr. VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY



IS/ISO 9001 : 2000

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