

APOLLO HOSPITALS ENTERPRISE LIMITED

10th February 2026 CIN : L85110TN1979PLC008035

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejeebhoy 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,

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("LODR Regulations")- Acquisition by Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our earlier intimation dated May 30, 2025, relating to investment proposals, we wish to inform you that Imperial Hospital and Research Centre Limited, a subsidiary in which Apollo Hospitals Enterprise Limited holds a 90% equity stake, has since acquired 6,48,468 (Six Lakh Forty Eight Thousand Four Hundred Sixty Eight) equity shares of face value Rs.100/- each of Belenus Champion Hospitals Private Limited ("Belenus") from the existing shareholders at a price of Rs. 136.14 per share for a total value of Rs. 88.28 million.

The total cost of acquisition of Belenus for Imperial Hospital and Research Centre Limited including settlement of liabilities was Rs 1,650 million.

Belenus was running a 125-bed hospital at Marathahalli Road, Bangalore, which is currently being upgraded and expanded and is set to reopen by Q1 FY27 as a 175-bed fully upgraded and expanded multi-speciality hospital at an overall cost of Rs 3,000 million (including the initial cost of acquisition of Rs 1,650 million).

Consequent to the said acquisition, Belenus Champion Hospitals Private Limited has become a wholly owned subsidiary of Imperial Hospital and Research Centre Limited and a step-down subsidiary of the Company.

The detailed disclosure as required under the aforesaid Regulation read with the SEBI Master Circular is enclosed herewith as Annexure I.

Kindly take on record the same.

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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Website : www.apollohospitals.com

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Annexure-1

Sr. No	Particulars	Target Company								
		Belenus Champion Hospitals Pvt Ltd (Belenus)								
1	Name of the Target Company, details in brief such as size, turnover, etc	Belenus was engaged in running a 125 bed hospital at Marathahalli Road, Bangalore under the brand name and style "Belenus Champion Hospital" The turnover (Revenue from Operations) of Belenus for the financial year ended March 31, 2025 was Rs 274.90 Million								
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No. The transaction does not fall within the ambit of a related party transaction and none of the promoter group companies have any interest in Belenus								
3	Industry to which the entity being acquired belongs	Healthcare Services								
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment will help to expand hospital operations and strengthen healthcare presence.								
5	Brief details of any governmental or regulatory approvals required for the acquisition	NIL								
6	Indicative time period for completion of the acquisition	Completed								
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration								
8	Cost of acquisition or the price at which the shares are acquired apart from	Total Cost of acquisition is Rs 1,650 Million including Equity Value .								
9	Percentage of shareholding/ control acquired and/or number of shares acquired	100% of share capital is held by Imperial Hospital and Research Centre Ltd, an unlisted subsidiary of the Company								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Belenus was incorporated under the Companies Act, 1956 on 8 th December 2021 and is currently engaged in providing healthcare services. The turnover of Belenus for last 3 years is given below: <table border="1"> <thead> <tr> <th>Year</th> <th>Turn-over (Rs. in Million)</th> </tr> </thead> <tbody> <tr> <td>2024-25</td> <td>274.90</td> </tr> <tr> <td>2023-24</td> <td>305.84</td> </tr> <tr> <td>2022-23</td> <td>66.23</td> </tr> </tbody> </table> Country of presence of Belenus: India	Year	Turn-over (Rs. in Million)	2024-25	274.90	2023-24	305.84	2022-23	66.23
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2024-25	274.90									
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