

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



June 10, 2025

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

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company acquired 90,000 equity shares of Rs.10/- each of Apollo Healthtech Limited from the existing shareholders at par value, for a total consideration of Rs.9,00,000/- and consequent to the said acquisition, Apollo Healthtech Limited became a wholly owned subsidiary of the Company.

The detailed disclosure with respect to the acquisition as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure - 1.

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

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers" III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 2829 0956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

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Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc	Name of Target Entity: Apollo Healthtech Limited (AHTL) Authorised Share Capital: Rs. 5,00,00,000/- Turnover: Not applicable since AHTL is a newly incorporated company and is yet to commence operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter 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	Yes. The transaction falls within the ambit of related party transactions and is undertaken at arms' length. Except to the extent of shares held by the Company in AHTL, the promoter/promoter group/group companies of the Company have no interest in AHTL.
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 supplement our healthcare business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	10 th June 2025

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Sr. No.	Particulars	Description
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	Rs 9,00,000/- comprising of 90,000 equity shares of Rs. 10 each.
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100%
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)	<p>Date of incorporation: May 15, 2025</p> <p>Line of Business: Business of rendering technology-led healthcare services and the business of <i>inter alia</i> dealing, buying, selling, distributing, supplying pharmaceutical, personal care and healthcare products.</p> <p>Last 3 years turnover: Not applicable since AHTL is a newly incorporated company.</p> <p>Country in which AHTL currently has presence: India</p>

For APOLLO HOSPITALS ENTERPRISE LTD.

S.M. KRISHNAN

Sr. Vice President Finance & Company Secretary

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