

APOLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

16th January 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: Notice of the Board Meeting

Further to our letter dated 26th December 2025 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will be meeting on **Tuesday, February 10, 2026**, inter alia to consider the approval of the unaudited financial results (Standalone and Consolidated) for the three and nine months ended 31st December 2025 and other related matters.

Further in accordance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from January 1, 2026 till 48 hours after the announcement of financial results i.e., upto **February 12, 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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