



## **Indraprastha Medical Corporation Limited**

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: [imclshares@apollohospitals.com](mailto:imclshares@apollohospitals.com), Website : <https://www.apollohospitals.com/delhi/>

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Ref: IMCL/CS/BM/2025

17<sup>th</sup> October, 2025

**The Manager**

**Listing Department**

**BSE Limited Phiroze Jeejeebhoy Towers Dalal**

**Street, Mumbai, Maharashtra - 400001**

**Scrip Code: 532150**

**The Manager**

**Listing Department**

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block G,**

**Bandra Kurla Complex, Bandra East,**

**Mumbai, Maharashtra - 400051**

**Symbol: INDRAMEDCO**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Saturday, 1<sup>st</sup> November, 2025, inter-alia, to consider and approve, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan

AVP – Corporate Affairs & Legal

(Company Secretary & Compliance Officer)