



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, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/BM/2026

19th January, 2026

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: INDRAAMEDCO

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 Tuesday, 3rd February, 2026, to consider and approve, the unaudited financial results for the quarter and nine months ended 31st December, 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)