



Date of submission: 18th May 2024

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 539551 (EQ)	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company
Ref: Regulation 29 & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 24th May 2024**, *inter-alia*, to:

- Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2024.
- Recommend dividend on equity shares for the financial year ended 31st March 2024.
- Consider the proposal to raise money by means of the issue of debt securities on private placement basis in one or more tranches subject to approval of the shareholders in the ensuing Annual General Meeting.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer