

Date of submission: February 27, 2024

| То, | То, |
|----------------------------------|--|
| The Secretary | The Secretary |
| Listing Department | Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| Department of Corporate Services | Exchange Plaza, Bandra Kurla Complex |
| Phiroze Jeejeebhoy Towers, | Mumbai – 400 051 |
| Dalal Street, Mumbai – 400 001 | |
| Scrip Code - 539551 | Scrip Code- NH |

Dear Sir/Madam,

Sub: Intimation of schedule of Investor Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a meeting with the following Analyst / Institutional Investor as per details given hereunder:-

| Day, Date and Time | Name of Fund / Institution / Individual / | | | | Mode of Meeting | | |
|---|---|------------|----------|---------|-----------------------------------|--------------|--|
| | Analyst / Investor | | | | | | |
| Friday, March 1, 2024 at 03:00 p.m. IST | Ashika Limited | Investment | Managers | Private | Physical the Corpo the Comp | orate Office | |

The schedule is tentative, and changes may happen due to exigencies on the part of Analysts /Investors / Company.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Narayana Hrudayalaya Limited

Sridhar S.

Group Company Secretary, Legal & Compliance Officer