

Date of submission: August 21, 2025

To,
The Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 539551 (EQ), 975516, 976418

To,
The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

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 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be meeting with the following Analyst/Institutional Investor as per details given below:

Day, Date & Time	Name of Fund/ Institution/	Mode of	Type of
	Individual/Analysts/Investor	Meeting	Meeting
Tuesday, August 26, 2025 at 10.00 A.M. (IST)	FSSA Investment Managers	Physical Meeting	One - to – One

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

Kindly take the same on record.

Thanking you

Yours faithfully

For Narayana Hrudayalaya Limited

Sridhar S.

Group Company Secretary, Legal & Compliance Officer