

YH/SE/07/2026-27  
May 13, 2026

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, India

Symbol: YATHARTH  
ISIN: INE0JO301016

Dept. of Listing Operations  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001, India

Scrip Code: 543950  
ISIN: INE0JO301016

**Subject: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Hospital Asset Acquisition.**

Dear Sir/Ma'am,

We wish to inform that the Board of Directors ("Board") of the Company, at their meeting held today i.e. May 13, 2026, inter-alia, approved to enter into Hospital asset acquisition from RNY Healthcare Services Private Limited at Sector 40, Gurugram. The details of the proposed acquisition are enclosed herewith as **Annexure-I**.

The aforesaid transaction shall be subject to such statutory/ regulatory approvals as may be required.

The above disclosure will also be uploaded on the Company's website:  
<https://www.yatharthhospitals.com/investors/corporate-announcements>

Date of Meeting: 13-05-2026  
Time of Meeting: From 01:05 PM (IST) till 01:28 PM (IST)

This is for your kind information and records.

Your faithfully,  
For Yatharth Hospital & Trauma Care Services Limited

**Ritesh Mishra**  
Company Secretary & Compliance Officer  
M. No. A51166

Encl.: A/a

## Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi-110025  
Tel: 011-49967892

## Corporate Office

Sovereign Capital Gate, FC-12, Sec-16A, Noida-201301  
Tel: 0120-6811236 | Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)  
Web: [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

## Our Hospitals

- 📍 Sector Omega-01, Greater Noida, Uttar Pradesh-201308
- 📍 Sector-01, Greater Noida West, Uttar Pradesh-201306
- 📍 Sector-110, Noida, Uttar Pradesh-201304
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

## Annexure-I

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Acquisition (including agreement to acquire):

S. No.	Particular	Details
a)	Name of the asset/ <del>target entity</del> , details in brief such as size, turnover etc.;	Hospital asset acquisition at Sector 40, Gurugram from RNY Healthcare Services Private Limited
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c)	Industry to which the entity being acquired belongs	Healthcare Services
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquisition of Land (measuring 1.30 Acres) and Building for Hospital at Sector-40, Gurugram, Haryana, on as-is-where-is basis, with the potential bed capacity of ~250 beds to enhance presence of Yatharth Group of Hospitals in Delhi NCR.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No government or regulatory approval is required.
f)	Indicative time period for completion of the acquisition.	45 Days.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration.
h)	Cost of acquisition and/or the price at which the shares are acquired	Rs. 100 Crores.
i)	Percentage of <del>shareholding / control</del> acquired and / or number of shares acquired	100%
j)	Brief background about the asset/ <del>entity</del> acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Company identified Land and Building under construction for Hospital at Sector-40, Gurugram, Haryana, on as-is-where-is basis, with the potential bed capacity of ~250 beds with additional capex including medical equipment of Rs. 100 Crores.

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