

Corporate Information

Vice Chairman	Dr. Prathap C. Reddy
Managing Director	Mr. Shivakumar Pattabhiraman
Directors	Ms. Madhumita Ganguli Prof. (Dr.) Mahesh Verma Mr. Salil Singhal Mr. Sandip Somany Dr. Sangita Reddy Mr. Sudhir Jalan Dr. Suneeta Reddy Mr. Tejpreet Singh Chopra Mr. Vinayak Chatterjee Ms. Vineeta Rai
Chief Financial Officer	Mr. C. P. Tyagi
Company Secretary	Mr. Priya Ranjan
Registered Office & Hospital Complex	Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076
Hospital at Noida	Apollo Hospitals, E-2, Sector-26, Noida - 201 301
Auditors	S. N. Dhawan & CO LLP Chartered Accountants, New Delhi
Bankers	Punjab National Bank ICICI Bank

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the thirty seventh Annual General Meeting (37th AGM) of Members of Indraprastha Medical Corporation Limited will be held on Wednesday, September 24, 2025, at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of financial statements

To receive, consider and adopt the audited financial statements of the Company, for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon and, in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon, laid before this meeting, be and are hereby received, considered and adopted."

Item No. 2 - Declaration of Dividend

To declare a dividend on Equity Shares for the financial year ended March 31, 2025, and, in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT dividend at the rate of ₹ 4.50 per equity share (45%) of face value of ₹ 10/- each fully paid-up of the Company, be and is hereby declared for the financial year ended March 31, 2025, and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2025."

Item No. 3 – Re-Appointment of Retiring Director

To appoint a director in place of Dr. Suneeta Reddy (DIN 00001873), who retires by rotation and being eligible has offered herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Dr. Suneeta Reddy (DIN 00001873), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Item No. 4 – Re-Appointment of Retiring Director

To appoint a director in place of Dr. Sangita Reddy (DIN 00006285), who retires by rotation and being eligible has offered herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Dr. Sangita Reddy (DIN 00006285), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

Item No. 5

Appointment of Mr. Sudhir Jalan (DIN 00111118) as an Independent Director

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:-

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mr. Sudhir Jalan (DIN 00111118), who was appointed as an Additional Director (in the capacity of Independent Director) of the Company w.e.f. August 06, 2025, in terms of provisions of Section 161(1) of the Act read with relevant rules and the Articles of Association of the Company, and who qualifies for being appointed as an Independent Director and who has submitted a declaration that he meets the criteria of Independence under section 149(6) of the Act and is eligible for appointment under the provisions of the Act, the rules made thereunder and in respect of whom the Company has received a notice in writing under section 160(1) of the Act proposing his candidature for the office of a Director

NOTICE TO THE SHAREHOLDERS (Contd.)

as an Independent Director, be and is hereby appointed as an Independent Director to hold office for a term of 5 (five) consecutive years with effect from August 06, 2025 till August 05, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, consent of the shareholders of the Company be and is hereby accorded for the appointment of Mr. Sudhir Jalan, who has attained the age of 75 years, as an Independent Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company or any other duly constituted Committee of the Board be and is hereby authorised to do all acts, deeds, matters, things and take all such other steps as it may deem necessary, proper or expedient to give effect to this resolution. “

Item No. 6

Appointment of M/s RSM & Co., as Secretarial Auditors of the Company for a period of five years.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel, 2014, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, if any, the Members of the Company do hereby approve the appointment of M/s RSM & Co., Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P1997DE017000), as

the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029-2030, on such terms and conditions including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

Item No. 7

Ratification of Remuneration of the Cost Auditor for the financial year ending March 31, 2026

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration payable to M/s. Devarajan Swaminathan and Co., Cost Accountants (Firm Registration No. 100669), the Cost Auditor appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the year ending March 31, 2026, at a remuneration of ₹ 6.50 Lacs plus taxes as applicable and reimbursement of out-of-pocket expenses, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board of Directors
for Indraprastha Medical Corporation Limited**

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Registered Office:

Sarita Vihar, Delhi-Mathura Road,
New Delhi – 110 076, India
CIN: L24232DL1988PLC030958

Date: August 06, 2025

NOTICE TO THE SHAREHOLDERS (Contd.)

NOTES:

- The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“**the Act**”) relating to special business to be transacted at the 37th Annual General Meeting (“**AGM**”), is annexed to the Notice.
- The Ministry of Corporate Affairs, Government of India (“**MCA**”) vide its General Circular Nos. 20/2020, 10/2022, 9/2023 and 9/ 2024 dated May 05, 2020, December 28, 2022, September 25, 2023, and September 19, 2024, respectively, and other circulars issued in this respect (“**MCA Circulars**”) allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means (“**VC/ OAVM**”) facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the provisions of Companies Act, 2013 (“**the Act**”), Securities and Exchange Board of India (“**SEBI**”) also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (“**SEBI Circular**”) has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”). In compliance with these Circulars, applicable provisions of the Act and the Listing Regulations, the AGM of the Company is being held through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
- Pursuant to the provisions of Section 105 of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this 37th AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 37th AGM and hence the proxy form and attendance slip are not annexed to this Notice.
- Members attending the 37th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars issued by MCA and SEBI, notice of the 37th AGM along with the Annual Report 2024-2025 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Depository Participants. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the weblink of Company’s website from where the Notice of the 37th AGM and Annual Report 2024-2025 can be accessed. The Company shall send the physical copy of the Annual Report 2024-2025 to those members who have made a request for the same. Any member who desires to get a physical copy of the Annual Report may request for the same by sending an email to the Company at imclshares@apollohospitals.com.
- The Notice of the 37th AGM along with Annual Report for the financial year 2024-2025 can be accessed on the website of the Company at <https://www.apollohospitals.com/delhi> and also from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
- Dividend on equity shares, at the rate of ₹ 4.50 per equity share (45%) of face value of ₹ 10/- each for the financial year ended March 31, 2025, as recommended by the Board of Directors of the Company, if declared by the Members at the 37th AGM, will be paid on or after September 28, 2025.
- The Company has fixed **Thursday, September 18, 2025 as the “Record Date”** for determining entitlement of Members for dividend for the financial year ended March 31, 2025, if approved at the 37th AGM.
- Subject to the provision of the Companies Act, 2013, the dividend of ₹ 4.50 per share of face value of ₹ 10/- each for the financial year ended March 31, 2025,

NOTICE TO THE SHAREHOLDERS (Contd.)

aggregating to ₹41.25 Crores, as recommended by the Board of Directors, if declared at the 37th AGM will be paid on or after September 28, 2025 as under:

- To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the NSDL and CDSL, collectively "Depositories", as of end of the day on **September 18, 2025**.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **September 18, 2025**.

The dividend will be paid to the members after deduction of applicable tax at source, as per the Finance Act, 2020.

- In terms of the provisions of Section 152 of the Act, Dr. Suneeta Reddy (DIN:00001873), and Dr. Sangita Reddy (DIN:00006285) Directors retire by rotation at this Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company have recommended their re- appointment.

Dr. Suneeta Reddy and Dr. Sangita Reddy are interested in Item Nos.3 & 4 of the Notice with regard to their re-appointment. Dr. Prathap C Reddy – Vice Chairman, being related to Dr. Suneeta Reddy and Dr. Sangita Reddy may be deemed to be interested in the resolution set out at Item Nos.3 & 4 of the Notice. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 4 of the Notice.

- Details as required under sub-regulation (3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS - 2) issued by The

The details of the unclaimed dividends and shares transferred to IEPF during FY 2024-2025 are as follows:

Financial Year	Date of Declaration of Dividend	Amount of Unclaimed Dividend Transferred (₹ in Lacs)	No. of shares transferred
2016-17	September 26, 2017	27.99	120,791

The Company has been sending reminders to those members having unpaid/unclaimed dividends before transfer of such dividend(s) to the IEPF. Details of the unpaid/ unclaimed dividend are also uploaded as per the

Institute of Company Secretaries of India, in respect of the Directors seeking re-appointment at the AGM, forms an integral part of this notice. Directors seeking re-appointment have furnished requisite declarations under Section 164(2) and other applicable provisions of the Act including rules framed thereunder.

- Members desiring any information as regards the financials are requested to write to the Company at least seven days before the meeting so as to enable the management to keep the information available.

- The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and, the Register of Contracts or arrangements on which the directors are interested under Section 189 of the Companies Act, 2013 shall be made available electronically at the AGM. During the AGM, members may access the scanned copy of these documents, upon Logging into NSDL e-Voting system at <https://www.evoting.nsdl.com>.

- Pursuant to the provisions of Section 124 of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government.

Furthermore, the IEPF Rules mandate Companies to transfer shares of shareholders whose dividend amounts remain unpaid/ unclaimed for a period of 7 consecutive years to the demat account of the IEPF Authority. The said requirement does not apply to shares in respect of which there is a specific order of the Court, Tribunal or Statutory Authority, restraining any transfer of shares.

requirements, on the Company's website <https://www.apollohospitals.com/delhi>.

- Any person whose unclaimed dividend and shares pertaining thereto, has been transferred to the IEPF

NOTICE TO THE SHAREHOLDERS (Contd.)

Authority can claim their due amount and shares from the said Authority by making an electronic application in e-form IEPF-5. Upon submitting the duly completed form, shareholders are required to take a print of the same and send a physical copy duly signed along with requisite documents as specified in the form to the attention of the Company Secretary, Secretarial Department, Indraprastha Apollo Hospitals, Sarita Vihar, New Delhi – 110 076. The e-form can be downloaded from the website of the Ministry of Corporate Affairs at www.mca.gov.in.

- Members who have not encashed the dividend for the financial year 2017-2018 and for the subsequent financial years, are requested to claim the same from the Company at the Secretarial Department, Indraprastha Apollo Hospitals, Sarita Vihar, New Delhi – 110 076. In case valid claims are not received before the respective due dates, the Company will proceed to transfer the dividends and the respective shares to the IEPF Account in terms of the IEPF Rules. In this regard, the Company has individually informed the shareholders concerned and also published a notice in the newspapers as per the IEPF Rules.

Information in respect of such unclaimed dividends when due for transfer to the IEPF is given below:-

Financial Year Ended	Date of Declaration of Dividend	Due date for transferring Unclaimed Dividend to IEPF
March 31, 2018	September 24, 2018	October 28, 2025
March 31, 2019	September 20, 2019	October 24, 2026
March 31, 2022	September 23, 2022	October 29, 2029
March 31, 2023	September 21, 2023	October 29, 2030
March 31, 2024	September 24, 2024	October 30, 2031

It may be noted that no dividend has been declared for the financial years ended March 31, 2020 and March 31, 2021.

- To support the 'Green Initiative', members who have not registered their e-mail addresses are requested to register the same with the respective Depository Participants, in case the shares are held by them in electronic form and with the Registrar and Share Transfer Agent, MUFG Intime India Private Limited, (RTA) in case the shares are held by them in physical form. The registered e-mail addresses will be used for sending future communications, electronically.

- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

- For shares held in electronic form: to their Depository Participants (DPs)
- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circulars dated March 16, 2023 and November 17 2023.

Members may please note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 as amended from time to time, the latest being SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, Members, who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode with effect from April 01, 2024. Accordingly, payment of final dividend, subject to approval by the Members in the AGM, shall be paid to physical holders only after the above details are updated in their folios.

In compliance with SEBI guidelines, the Company had sent a communication intimating about the requirement to submit the above details to all the Members holding shares in physical form.

- In terms of Regulation 40(1) of the SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialised form. In view of the

NOTICE TO THE SHAREHOLDERS (Contd.)

- same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.
20. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated listed companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the website of the Company <https://www.apollohospitals.com/delhi> and on the website of the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited at www.in.mpms.mufg.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.
21. Members may please note that SEBI vide Circular no. SEBI/HO/OIAE/ OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (updated as on August 04, 2023) has specified that a shareholder shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein only after exhausting all available options for resolution of the grievance, if the shareholder is not satisfied with the outcome, he/she/they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal.
22. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
23. Members are encouraged to utilise the Electronic Clearing System (ECS) facility for receiving dividends to avoid transfer of unencashed dividend including shares to the Investor Education Protection Fund and ensure a hassle-free process.
24. Members are requested to quote ledger folio numbers in all their correspondences.
25. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are requested to update their PAN details with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
- A. Resident individual shareholders with PAN who are liable to pay income tax can submit yearly declarations in Form No. 15G/15H, to avail the benefit of non-deductions of tax at source by email to imclshares@apollohospitals.com by 5.00 p.m IST on September 15, 2025. Members are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.
- B. Non-resident shareholders can avail beneficial rates under the relevant tax treaties entered into tax between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to imclshares@apollohospitals.com. The aforesaid declarations and documents need to be submitted by the shareholders within 5.00 p.m. IST by September 15, 2025. If the requisite documents are not submitted tax would be deducted as per the provisions of the Income Tax Act, 1961.

NOTICE TO THE SHAREHOLDERS (Contd.)

26. Process for registration of email id for obtaining Annual Report and user ID/password for e-voting:

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110 058, - providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested copy of the PAN Card, self- attested copy of any document in support of the address of the member (eg; driving license, election identity card, passport, aadhar card etc) for registering email address. Following additional details need to be provided in case of updating bank account details: a) Name and Branch of the Bank in which you wish to receive the dividend b) Bank Account type c) Bank Account Number d) 9-digit MICR Number e) 11-digit IFSC f) Scanned copy of the cancelled cheque
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

27. Instructions for e-voting and joining the AGM are as follows:

A. Voting through Electronic Means:

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to "e-voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.
- ii. The remote e-voting period commences on **Saturday, September 20, 2025 (9:00 a.m. IST)** and ends on **Tuesday, September 23, 2025 (5:00 p.m. IST)**. During this period, Members holding shares either in physical form or in dematerialised form, as on Thursday, September 18, 2025 i.e. cut-off date, may cast their vote electronically. A person who is not a member as on the cut-off date is requested to treat this Notice for information purpose only.

The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from September 20, 2025 to September 23, 2025 or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.
- iii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- iv. The details of the process and manner for remote e-voting are explained herein below: The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

Step 2: Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:





- i. Login method for remote e-voting and joining the virtual meeting for individual shareholders holding securities in dematerialised mode.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way

NOTICE TO THE SHAREHOLDERS (Contd.)

of single login credential, through their demat accounts/websites of Depositories/DPs to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

Login method for individual shareholders holding securities in dematerialised mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in dematerialised mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or eVoting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p> </p> <p> </p>

NOTICE TO THE SHAREHOLDERS (Contd.)

Type of shareholders	Login Method
Individual Shareholders holding securities in dematerialised mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for eVoting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see eVoting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

ii. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

- Visit the e-voting website of NSDL. Open web browser by clicking the URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.

NOTICE TO THE SHAREHOLDERS (Contd.)

2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company for example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you by NSDL. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c. How to retrieve your ‘initial password’?
 - (i) If your e-mail ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox from evoting@nsdl.com Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) In case you have not registered your e-mail address with the Company/

Depository, please follow instructions mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a) Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) “Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, PAN, name and registered address.
 - d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, home page of e-voting will open.

NOTICE TO THE SHAREHOLDERS (Contd.)

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies’ “EVEN” in which you are holding shares and whose voting cycle and general meeting is in active status.
2. Select “EVEN” of Company, for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to bskashtwal@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or

“Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

NOTICE TO THE SHAREHOLDERS (Contd.)

B. The instructions for Members for e-voting on the day of the AGM are as under:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for Members for attending the AGM through VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at imclshares@apollohospitals.com. The same will be replied by the Company suitably.
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at imclshares@apollohospitals.com from September 08, 2025 (9:00 a.m. IST) to September 12, 2025 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

29. Other Instructions

1. Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) has been appointed as the Scrutiniser to scrutinise the e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.
2. The Scrutiniser shall, immediately after the conclusion of voting at the 37th AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and submit, not later than 48 hours of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
3. The result declared along with the Scrutiniser's Report shall be placed on the Company's website and on the website of NSDL <https://www.evoting.nsdl.com> immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
30. All documents referred to in the accompanying Notice and the Explanatory Statement will be available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to imclshares@apollohospitals.com
31. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

NOTICE TO THE SHAREHOLDERS (Contd.)

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item No. 5 to 8 of the accompanying Notice dated August 06, 2025.

Item No. 5

Upon the recommendations of the Nomination and Remuneration Committee, the Board at its meeting held on August 06, 2025, appointed Mr. Sudhir Jalan as an Additional Director and Independent Director, subject to the approval of the shareholders, to hold office for 5 (five) consecutive years effective from August 06, 2025 to August 05, 2030, not liable to retire by rotation.

Mr. Sudhir Jalan does not hold by himself or through his relatives on a beneficial basis, any shares in the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Act from a member proposing the candidature of Mr. Sudhir Jalan for the office of Director.

Mr. Sudhir Jalan is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 ("the Act") and has given his consent for appointment as an Independent Director.

The Company has also received declaration from Mr. Sudhir Jalan that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the SEBI Listing Regulations.

The resolution seeks the approval of shareholders for the appointment of Mr. Sudhir Jalan as an Independent Director of the Company for a period of 5 (five) consecutive years, from August 06, 2025 to August 05, 2030, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations, he will not be liable to retire by rotation.

As per Regulation 17 (1A) of the Listing Regulations, no listed entity shall appoint a person or continue the directorship of any persons as a non-executive director who has attained the age of seventy-five years unless a special resolution is passed to that effect.

Mr. Sudhir Jalan has already attained the age of 75 years, therefore, in view of the Listing Regulations, consent of the shareholders would be required by way of a Special Resolution.

In the opinion of the Board, Mr. Sudhir Jalan fulfils the conditions for his appointment as an Independent Director of the Company as specified in the Act and rules made thereunder and Listing Regulations.

Mr. Sudhir Jalan is independent of the management and possesses appropriate skills, experience and knowledge.

Details of Mr. Sudhir Jalan, pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided as part of the Notice.

A copy of the draft letter of appointment of Mr. Sudhir Jalan as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the shareholders at the Registered Office of the Company during normal business hours on any working day, excluding Saturday.

The Board considers that appointment of Mr. Sudhir Jalan as an Independent Director will be of immense benefit to the Company and it is desirable to avail services of Mr. Sudhir Jalan as an Independent Director. Mr. Sudhir Jalan would bring with him immense experience to the Company in the areas of Commerce and Industry.

Except Mr. Sudhir Jalan, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board of Directors of the Company recommends the resolution at Item No. 5 of the Notice in relation to the appointment of Mr. Sudhir Jalan as an Independent Director, for approval of the shareholders, as Special Resolution.

Item No. 6

In accordance with the provisions of Section 204 of the Act read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, every listed company is required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report. Pursuant to recent amendments to Regulation 24A of the Listing Regulations w.e.f. April 1, 2025, a listed Company is required to appoint a practicing company secretary for not more than one term of five consecutive years or a firm of practicing company secretaries as Secretarial Auditors for not more than two terms of five consecutive

NOTICE TO THE SHAREHOLDERS (Contd.)

years, with the approval of the members at its AGM and such Secretarial Auditors must be a peer reviewed and should not have incurred any of the disqualifications under Listing Regulations. Further, as per the said regulation, any association of the individual or the firm as the Secretarial Auditors of the Company before March 31, 2025 shall not be considered for the purpose of calculating the tenure of the Secretarial Auditors.

Accordingly, the Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s RSM & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 – 2030 for conducting secretarial audit of the Company. The proposed appointment is in compliance with the amended Regulation 24A of the Listing Regulations, which mandates shareholder approval for the appointment of Secretarial Auditors. M/s RSM & Co., is a Peer Reviewed Company Secretary firm and is eligible for appointment.

The Board recommends the resolution in relation to the appointment of M/s RSM & Co., as Secretarial Auditors of the Company as set out in Item No. 6 of the Notice for approval of the Members by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

Item No. 7

The Board, on the recommendation of Audit Committee, has re-appointed M/s Devarajan Swaminathan and Co., Cost Accountants (Firm Registration No. 100669), as the Cost Auditor to conduct the audit of the cost records of the Company for the year ending March 31, 2026, at a remuneration of ₹ 6.50 Lacs plus taxes as applicable and reimbursement of out-of-pocket expenses.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an ordinary resolution as set out at Item No. 7 of the Notice for ratification of the remuneration payable to the cost auditors for the year ending March 31, 2026.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

The Board of Directors of the Company recommends the resolution at Item No. 7 of the Notice, in relation to the ratification of remuneration to Cost Auditors, for approval of the members.

**By order of the Board of Directors
for Indraprastha Medical Corporation Limited**

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Registered Office:

Sarita Vihar, Delhi-Mathura Road,
New Delhi – 110 076, India
CIN: L24232DL1988PLC030958

Date: August 06, 2025

NOTICE TO THE SHAREHOLDERS (Contd.)

PROFILE OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT

The particulars of the Directors who are proposed to be appointed / re-appointed, are as given below:

1. Name : Dr. Suneeta Reddy

Age : 66 years

DIN : 00001873

Designation / Category of Directorship: Non-Independent, Non-Executive Director

Relationship with other Directors: Daughter of Dr. Prathap C Reddy and Sister of Dr. Sangita Reddy

Qualifications: Bachelor of Arts in Economics, Public Relations and Marketing, Diploma in Financial Management; Alumnus of the Owner / President Management Program at Harvard Business School, Boston (USA), and Honorary Doctorate in Business Management from XIMB, Bhubaneswar.

Experience: Dr. Suneeta Reddy has over 40 years' experience in Healthcare Industry.

Expertise in specific functional areas: Strategy, Hospital Operations, Corporate Services viz., Finance & Accounts, Procurement, HR, Legal, MIS, Internal Audit, ERM.

Terms and conditions of Appointment / Reappointment: Non-Executive Director, liable to retire by rotation.

Date of first appointment on the Board: August 31, 2005.

Directorship of other boards as on March 31, 2025, and the listed entities from which the person has resigned in the past three years:

Listed Public Companies:

1. Apollo Hospitals Enterprise Ltd.
2. Nestle India Limited
3. Indo National Limited

Unlisted Public Companies

3. Apollo Multispeciality Hospitals Limited
4. Urlife Lifestyle Wellness Limited
5. Apollomedics International Lifesciences Limited
6. Apollo Hospitals North Limited
7. Apollo Sindoori hotels Ltd. (resigned w.e.f. September 26, 2024)
8. Helios Strategic System Ltd.

Private Companies

1. Garuda Energy Private Ltd.
2. Sindoori Management Solutions Private Ltd.
3. Helios Holdings Private Ltd.

Section 8 Companies:

1. PHD Chamber of Commerce and Industry
2. Chennai International Centre

Foreign Company:

1. Apollo Hospitals (UK) Limited

Membership / Chairmanship of Committees of other Boards as on March 31, 2025:

Corporate Social Responsibility Committee:

Apollo Hospitals Enterprise Ltd., Member
Sindoori Management Sol. Pvt Ltd, Member
Nestle India Ltd, Chairperson

Stakeholders Relationship Committee:

Apollo Hospitals Enterprise Ltd., Member

Risk Management Committee:

Apollo Hospitals Enterprise Ltd., Chairperson
Nestle India Ltd, Member

Nomination and Remuneration Committee:

Apollo Medics international Life Sciences Ltd., Member

Investment Committee:

Apollo Hospitals Enterprise Ltd., Member

Details of remuneration last drawn :

Sitting Fees	₹ 750,000/-
Commission	₹ 1,200,000/-
Total	₹ 1,950,000/-

Shareholding in the Company including shareholding as a beneficial owner: 138,293 Equity shares

Number of Meetings of the Board attended during the FY 2024-25: 5

2. Name : Dr. Sangita Reddy

Age : 64 years

DIN : 00006285

Designation / Category of Directorship: Non-Independent, Non-Executive Director

NOTICE TO THE SHAREHOLDERS (Contd.)

Relationship with other Directors: Daughter of Dr. Prathap C Reddy and Sister of Dr. Suneeta Reddy

Qualifications: Bachelor of Science degree from Womens Christian College, Chennai; post-graduation courses in Hospital Administration from Rutgers University, New Jersey, Harvard University and the National University of Singapore.

Dr Sangita Reddy has been conferred with an Honorary Doctorate by Macquarie University Australia, in recognition of her untiring efforts and resolute commitment to bringing transformative changes in healthcare, development of Health IT and championing manifold initiatives both in India and abroad.

Experience: Dr. Sangita Reddy has over 40 years' experience in Healthcare Industry.

Expertise in specific functional areas: Hospitals Operations, Clinics, CRM, Education, Mobile Health, Clinical Information System, HIS, digital technology and Artificial Intelligence.

Terms and conditions of Appointment / Reappointment: Non-Executive Director, liable to retire by rotation.

Date of first appointment on the Board: August 24, 2020.

Directorship of other boards as on March 31, 2025 and the listed entities from which the person has resigned in the past three years:

Public Limited Companies

1. Bajaj Auto Limited

Public Limited Companies

2. PCR Investments Limited
3. Healthnet Global Limited
4. Apollo Home Healthcare Limited
5. Apollo Health and Lifestyle Limited
6. Apollo Healthco Limited

Private Companies

7. Searchlight Health Private Limited
8. Elixir Communities Private Limited
9. AMG Healthcare Destination Private Limited
10. Apollo Gleneagles PET-CT Private Limited
11. Apollo Telehealth Services Private Limited

12. Bpositive Foods & Beverages Private Limited
13. Greenworksbio Products Private Limited
14. Infinite Care Private Limited
15. Health Axis Private Limited
16. Apollo Radiology International Private Limited
17. Nexify Health Private Limited*

Membership / Chairmanship of Committees of other Boards as on March 31, 2025:

Corporate Social Responsibility Committee:

Apollo Hospitals Enterprise Ltd., Member
Apollo Health and Lifestyle Limited, Member

Audit Committee:

AMG Healthcare Destination Private Limited, Member

Nomination and Remuneration Committee:

Apollo Healthco Limited, Member

Risk Management Committee:

Apollo Health and Lifestyle Limited, Member

PCR Investments Limited, Member

Details of remuneration last drawn :

Sitting Fees	₹ 450,000/-
Commission	₹ 1,200,000/-
Total	₹ 1,650,000/-

Shareholding in the Company including shareholding as a beneficial owner: 8,600 Equity shares

Number of Meetings of the Board attended during the FY 2024-25: 4

3. **Name :** Mr. Sudhir Jalan

Age : 80 years

DIN : 00111118

Designation / Category of Directorship: Independent Director

Relationship with other Directors: There is no inter se relationship between Mr. Sudhir Jalan, other Members of the Board and Key Managerial Personnel of the Company.

Qualifications: Commerce Graduate and Master of Business Administration from IISWBM, Kolkata.

Experience: Mr. Sudhir Jalan has a rich and vast experience in the field of Commerce and Industry. He

NOTICE TO THE SHAREHOLDERS (Contd.)

has been associated in Senior Management positions as Chairman and Managing Director / CEO of various companies in diversified industries.

Brief Profile : Mr. Sudhir Jalan is a businessman with business interests all over India.

Mr. Jalan has had the honour of presiding over the apex body of the Chambers of Commerce in India, the Federation of Indian Chambers of Commerce and Industry {FICCI}, and was President of the All India Management Association {AIMA}. Mr. Jalan was also President of the International Chamber of Commerce (ICC India). He has served on the Board of the Indian Institute of Management, Kolkata. Mr. Jalan is the Hony. Consul General of Greece in Kolkata. Mr. Jalan is involved with quite a few charitable Institutions.

Expertise in specific functional areas: Commerce and Industry .

Skills and Capabilities required for the role and the manner in which Mr. Sudhir Jalan meets such requirements : Vast knowledge inter-alia in the areas of administration and finance.

Terms and conditions of Appointment / Reappointment: Non-Executive Independent Director, not liable to retire by rotation. Mr. Sudhir Jalan will serve for a first term of 5 (Five) consecutive years commencing from August 06, 2025 to August 05, 2030.

Date of first appointment on the Board: August 06, 2025.

Directorship of other boards as on March 31, 2025, and the listed entities from which the person has resigned in the past three years:

Public Companies

1. Sublime Agro Limited
2. Meenakshi Tea Company Limited
3. Rice Lake Weighing Systems Limited
4. The Shahjahanpur Electric Supply Co. Limited
5. Apollo Multispeciality Hospitals Limited
6. J. K. Cement Limited (resigned w.e.f. April 16, 2025)

Private Companies

7. Neo Foods Pvt. Ltd.
8. ASA Holdings Pvt. Ltd.
9. Anchor Investments Pvt. Ltd.
10. Brar Properties & Holdings Pvt. Ltd.
11. Dhawalgiri Holdings Pvt. Ltd.
12. Reiter India Pvt. Ltd. (resigned w.e.f. April 01, 2024)

Membership / Chairmanship of Committees of other Boards as on March 31, 2025: None

Details of remuneration last drawn : Not Applicable
Shareholding in the Company including shareholding as a beneficial owner: Nil

Number of Meetings of the Board attended during the FY 2024-25: Not Applicable