Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L85110TN1979PLC008035

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	APOLLO HOSPITALS ENTERPRISE LIMITED	APOLLO HOSPITALS ENTERPRISE LIMITED
Registered office address	19 BISHOP GARDENS R A PURAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600028	19 BISHOP GARDENS R A PURAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600028
Latitude details	13.021006573995429	13.021006573995429
Longitude details	80.25579257477212	80.25579257477212

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Buidling.jpeg

(b) *Permanent Account Number (PAN) of the company — AA******3N

(c) *e-mail ID of the company — *****MINARAYANA_R@APOLLOHOSPITALS.COM

(d) *Telephone number with STD code — 04*********96

(e) Website: https://www.apollohospitals.com/

iv *Date of Incorporation (DD/MM/YYYY): 05/12/1979

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	

ix * (a) Whether Annual General Meeting (AGM) held: ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 31/08/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Scheduled to be held on August 25, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Human health and social work activities	86	Human Health activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 49

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U85110TN2020PLC135839		APOLLO HEALTHCO LIMITED	Subsidiary	78.88
2	U85110TN2007PLC065705		APOLLO HOSPITALS NORTH LIMITED	Subsidiary	100.00
3	U85110KL2005PTC018434		KERALA FIRST HEALTH SERVICES PRIVATE LIMITED	Subsidiary	60.00
4	U62099TN2023PTC161547		HEALTH AXIS PRIVATE LIMITED	Subsidiary	69.99
5	U86100TN2023PLC163685		APOLLO HOSPITALS JAMMU AND KASHMIR LIMITED	Subsidiary	100.00

6	U85110TG1995PLC133393		FAMILY HEALTH PLAN INSURANCE TPA LIMITED	Associate	49.00
7	L24232DL1988PLC030958		INDRAPRASTHA MEDICAL CORPORATION LIMITED	Associate	22.03
8	U85100GJ2008FTC052859		STEMCYTE INDIA THERAPEUTICS PRIVATE LIMITED	Associate	37.75
9	U85110TN2004PTC052796		APOLLO PET-CT PRIVATE LIMITED	Subsidiary	100.00
10	U85191TG2012PTC084641		APOKOS REHAB PRIVATE LIMITED	Joint Venture	50.00
11	U85110TG2012PLC081384		APOLLO SUGAR CLINICS LIMITED	Subsidiary	80.00
12	U85100TG2009PTC099414		APOLLO SPECIALTY HOSPITALS PRIVATE LIMITED	Subsidiary	100.00
13	U85100TG2014PTC135198		APOLLO DIALYSIS PRIVATE LIMITED	Subsidiary	69.06
14	U74140GJ2016PLC086449		APOLLO CVHF LIMITED	Subsidiary	66.67
15	U85200TG2018PLC125317		AHLL DIAGNOSTICS LIMITED	Subsidiary	100.00
16	U66000TG2018PTC125224		AHLL RISK MANAGEMENT PRIVATE LIMITED	Subsidiary	100.00
17	U85110TG2009PTC063217		APOLLO FERTILITY CENTRE PRIVATE LIMITED	Subsidiary	100.00
18	U85110TG2006PTC119295		APOLLO SPECTRA CENTRES PRIVATE LIMITED	Subsidiary	100.00
19	U85110AS2005PTC007736		ASCLEPIUS HOSPITALS & HEALTH CARE PRIVATE LIMITED	Subsidiary	71.62
20	U85100TG2022PTC165680		APOLLO CRADLE AND CHILDREN HOSPITAL (MUMBAI) PRIVATE LIMITED	Subsidiary	50.90
21	U68100MP1992PTC007118		SOBHAGYA HOSPITAL AND RESEARCH CENTRE PRIVATE LIMITED	Subsidiary	51.00
22	U85191KA2019PTC122476		BAALYAM HEALTHCARE PRIVATE LIMITED	Subsidiary	100.00
23	U85120TG2002PLC135199		ALLIANCE DENTAL CARE LIMITED	Subsidiary	69.09

24	U24232UP2007PTC032740		CARE DIAGNOSTICS PRIVATE LIMITED	Subsidiary	70.34
25	U85320TN1974PLC006623		A.B.MEDICAL CENTRES LIMITED	Subsidiary	100.00
26	U85100TN2014PLC095340		APOLLO HOME HEALTHCARE LIMITED	Subsidiary	74.00
27	U85110KA1991PLC011781		IMPERIAL HOSPITAL AND RESEARCH CENTRE LIMITED	Subsidiary	90.00
28		5183327	Apollo Hospital (UK) Ltd	Subsidiary	100.00
29	U85110TG2000PLC115819		APOLLO HEALTH AND LIFESTYLE LIMITED	Subsidiary	100.00
30	U85110TN1986PLC072193		APOLLO NELLORE HOSPITAL LIMITED	Subsidiary	80.87
31	U85110TG2003PLC040647		SAMUDRA HEALTH CARE ENTERPRISES LIMITED	Subsidiary	100.00
32	U73100TG2012PTC080254		SAPIEN BIOSCIENCES PRIVATE LIMITED	Subsidiary	70.00
33	U85110TN1997PLC039016		APOLLO HOSPITALS INTERNATIONAL LIMITED	Subsidiary	50.00
34	U85100MH2007PLC176736		APOLLO LAVASA HEALTH CORPORATION LIMITED	Subsidiary	51.00
35	U85110MP2008PTC020559		APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED	Subsidiary	54.63
36	U45206TN2009PTC072304		FUTURE PARKING PRIVATE LIMITED	Subsidiary	49.00
37	U85100TN2013NPL093963		TOTAL HEALTH	Subsidiary	100.00
38		201507593R	Apollo Hospitals Singapore Pte Ltd	Subsidiary	100.00
39	U85110AS1997PLC004987		ASSAM HOSPITALS LIMITED	Subsidiary	76.20
40	U85191UP2011PLC043154		APOLLOMEDICS INTERNATIONAL LIFESCIENCES LIMITED	Subsidiary	51.00
41	U33112WB1988PLC045223		APOLLO MULTISPECIALITY HOSPITALS LIMITED	Subsidiary	100.00

42	U62099TS2024PTC189733		NEXIFY HEALTH PRIVATE LIMITED	Joint Venture	50.00
43		5100	APOLLO HOSPITALS WORLI LLP	Subsidiary	90.00
44	U66220TN2024PLC173227		APOLLO 24I7 INSURANCE SERVICES LIMITED	Subsidiary	100.00
45	U85100KA2021PTC155367		BELENUS CHAMPION HOSPITALS PRIVATE LIMITED	Subsidiary	100.00
46	U47190TN2026PLC190693		APOLLO CONSUMER PRODUCTS LIMITED	Subsidiary	100.00
47		10052895	APOLLO HEALTH AXIS INC	Subsidiary	100.00
48	U63122TN2025PLC180534		APOLLO HEALTHTECH LIMITED	Subsidiary	100.00
49		202603024026001	Apollo Dialysis Philippines Inc	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	200000000.00	144317675.00	143784657.00	143784657.00
Total amount of equity shares (in rupees)	1000000000.00	721588375.00	718923285.00	718923285.00

Number of classes: 1

Class of shares: EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	200000000	144317675	143784657	143784657

Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1000000000.00	721588375.00	718923285	718923285

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes 1

Class of shares Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	854880	142929777	143784657.00	718923285	718923285	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	854880.00	142929777.00	143784657.00	718923285.00	718923285.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 9326200000

ii * Net worth of the Company 94004972574

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12985275	9.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	27301855	18.99	0	0.00
10	Others	0	0.00	0	0.00
	Total	40287130.00	28.02	0.00	0

Total number of shareholders (promoters) | 24

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6315902	4.39	0	0.00
	(ii) Non-resident Indian (NRI)	1130511	0.79	0	0.00
	(iii) Foreign national (other than NRI)	94	0.00	0	0.00
2	Government				
	(i) Central Government	329585	0.23	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	6696478	4.66	0	0.00
4	Banks	207300	0.14	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	61277722	42.62	0	0.00
7	Mutual funds	23941570	16.65	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	875503	0.61	0	0.00
10	Others AIF,PENSION FUND,CM,	2722862	1.89	0	0.00
	Total	103497527.00	71.98	0.00	0

Total number of shareholders (other than promoters)	174586
Total number of shareholders (Promoters + Public/Other than promoters)	174610.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	174610
	Total	174610.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AS per Annexure	As per Annexure	31/03/2026	India	61277722	42.62

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	24	24
Members (other than promoters)	134034	174586
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	4	1	4.63	1.56
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	5	5	4	6	4.63	1.56

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
SUNEETA REDDY	00001873	Managing Director	2937066	
SHOBANA KAMINENI	00003836	Director	2239952	
KONDA SANGITA REDDY	00006285	Whole-time director	2432508	
RAMA BIJAPURKAR	00001835	Director	0	
SOM MITTAL	00074842	Director	150	
VELAGAPUDI KAVITHA DUTT	00139274	Director	1000	
BHASKARA MANDAVILLI NAGESWARA RAO	00287260	Director	400	

PUDUGRAMAM MURALI DORAISWAMY	08235560	Director	0	
AKHILESWARAN KRISHNAN	AFLPA1531L	CFO	4	
SANKARANARAYANAN MUTHU KRISHNAN	AAEPK4862A	Company Secretary	0	
PRATAP CHANDRA REDDY	00003654	Whole-time director	245464	
PREETHA REDDY	00001871	Whole-time director	1043915	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/08/2025	151437	73	29.34

B BOARD MEETINGS

*Number of meetings held 8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	30/05/2025	10	10	100
2	30/06/2025	10	10	100
3	28/07/2025	10	10	100
4	12/08/2025	10	10	100
5	12/09/2025	10	8	80
6	06/11/2025	10	10	100
7	10/02/2026	10	10	100
8	17/03/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held | 27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	29/05/2025	3	3	100
2	AUDIT COMMITTEE MEETING	27/06/2025	3	3	100
3	AUDIT COMMITTEE MEETING	30/06/2025	3	3	100
4	AUDIT COMMITTEE MEETING	11/08/2025	3	3	100
5	AUDIT COMMITTEE MEETING	05/11/2025	3	3	100
6	AUDIT COMMITTEE MEETING	10/02/2026	3	3	100
7	AUDIT COMMITTEE MEETING	17/03/2026	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	26/05/2025	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	12/08/2025	3	3	100

10	CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE MEETING	27/05/2025	6	6	100
11	CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE MEETING	24/10/2025	6	6	100
12	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	16/04/2025	3	3	100
13	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	14/07/2025	3	3	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	16/10/2025	3	3	100
15	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	20/01/2026	3	3	100
16	INVESTMENT COMMITTEE MEETING	28/05/2025	5	5	100
17	INVESTMENT COMMITTEE MEETING	12/09/2025	5	5	100
18	INVESTMENT COMMITTEE MEETING	10/12/2025	5	5	100
19	INNOVATION AND QUALITY COMMITTEE MEETING	26/05/2025	5	5	100
20	INNOVATION AND QUALITY COMMITTEE MEETING	09/08/2025	5	5	100
21	INNOVATION AND QUALITY COMMITTEE MEETING	24/10/2025	5	5	100
22	INNOVATION AND QUALITY COMMITTEE MEETING	09/02/2026	5	4	80
23	RISK MANAGEMENT COMMITTEE MEETING	23/05/2025	5	5	100
24	RISK MANAGEMENT COMMITTEE MEETING	10/12/2025	5	5	100
25	INDEPENDENT DIRECTORS MEETING	30/05/2025	5	5	100
26	INDEPENDENT DIRECTORS MEETING	30/06/2025	5	5	100
27	INDEPENDENT DIRECTORS MEETING	09/02/2026	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	SUNEETA REDDY	8	8	100	2	2	100	
2	SHOBANA KAMINENI	8	8	100	15	15	100	
3	KONDA SANGITA REDDY	8	8	100	15	15	100	
4	RAMA BIJAPURKAR	8	7	87	0	0	0	
5	SOM MITTAL	8	8	100	2	2	100	
6	VELAGAPUDI KAVITHA DUTT	8	7	87	6	5	83	
7	BHASKARA MANDAVILLI NAGESWARA RAO	8	8	100	16	16	100	
8	PUDUGRAMAM MURALI DORAISWAMY	8	8	100	14	14	100	
9	PRATAP CHANDRA REDDY	8	8	100	11	11	100	
10	PREETHA REDDY	8	8	100	11	11	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DR PRATAP CHANDRA REDDY	Whole-time director	127500000	75000000	0	0	202500000.00
2	PREETHA REDDY	Whole-time director	94166875	0	0	0	94166875.00
3	SUNEETA REDDY	Managing Director	95342500	0	0	0	95342500.00

4	SANGITA REDDY	Whole-time director	93960625	0	0	0	93960625.00
	Total		410970000.00	75000000.00	0.00	0.00	485970000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRISHNAN A	CFO	49092234				49092234.00
2	KRISHNAN S M	Company Secretary	13304587				13304587.00
	Total		62396821.00	0.00	0.00	0.00	62396821.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DR MURALI DORAISWAMY	Director	0	3500000	0	2200000	5700000.00
2	KAVITHA DUTT	Director	0	3500000	0	2300000	5800000.00
3	MBN RAO	Director	0	3500000	0	2500000	6000000.00
4	SOM MITTAL	Director	0	3500000	0	2200000	5700000.00
5	RAMA BIJAPURKAR	Director	0	3500000	0	1500000	5000000.00
	Total		0.00	17500000.00	0.00	10700000.00	28200000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 174610

XIV Attachments

(a) List of share holders, debenture holders: MGTShareholderDetails.xlsm

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of APOLLO HOSPITALS ENTERPRISE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: S Vasudevan

Date (DD/MM/YYYY): 09/06/2026

Place: CHENNAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*6*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: AAEPK4862A

*(b) Name of the Designated Person: SANKARANARAYANAN MUTHU KRISHNAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 30/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*1*7*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*1*2

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC3891893

eForm filing date (DD/MM/YYYY): 13/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company