Multi Superspeciality Hospital & Research Centre
Healing by Heart

To, Date: 07th August, 2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Subject: Proceedings of 06th Annual General Meeting ("AGM") of the Company held on August 07, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed ANNEXURE I for proceedings of the 06th AGM of the Company held on August 07, 2025 at 03:00 PM IST through Video Conferencing/Other Audio-Visual Means, at the Registered Office (deemed venue of the 06th AGM) of the Company. The meeting concluded at 03:40 PM IST.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

SURANA KASHISH
Digitally signed by SURANA KASHISH
Date: 2025.08.07 17:52:07 +05'30'

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674

Encl: As above

ANNEXURE I

PROCEEDINGS OF THE 06th ANNUAL GENERAL MEETING ("AGM"/ "MEETING") OF MEMBERS OF MAITREYA MEDICARE LIMITED HELD ON THURSDAY, THE AUGUST 07, 2025 AT 03:00 PM IST AT THE REGISTERED OFFICE (DEEMED VENUE) OF THE MEETING.

PRESENCE IN THE MEETING

DIRECTORS

Dr. Narendra Singh Tanwar – Managing Director-Presided as Chairman
Dr. Pranav Rohitbhai Thaker – Whole-time director– Through VC
Mr. Vimalkumar Natverlal Patel – Whole-time director
Mr. Hardik Vikrambhai Patel – Independent Director – Through VC
Mrs. Abha Surana – Independent Director - Through VC

OFFICERS

Ms. Kashish Surana - Company Secretary

SPECIAL INVITEES

CA Esmayeel O. Saherwala-Partner of Statutory Auditor Firm Saherwala & Co.
CS Jaisal Mohatta – Scrutinizer for Remote E-Voting & Venue Voting

The total number of members as on the cut-off date 31st July, 2025 was 1010 members. As per the requirements of Companies Act, 2013 in order to have a valid quorum at least 15 members are required to be present through Video Conferencing (VC), out of the total members of the Company 26 members were present through Video Conferencing (VC) throughout the meeting.

PROCEEDINGS OF THE MEETING:

The Company Secretary Welcomed the Shareholders who have joined meeting (through VC mode), that meeting is being held through video conference mode in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India

In accordance with the Articles of Association of the company, the Company Secretary Welcome the Chairman Dr. Narendra Singh Tanwar, Chairman of the Board to preside as

Chairman of the Meeting. The requisite quorum being present through Video Conferencing, the meeting was called in order.

The Company Secretary introduce the Directors, Executives KMP Present in Person or through VC mode, the auditor and scrutinizer were also present through VC mode.

The Chairman of the Audit Committee Mr. Hardik Vikrambhai Patel was also present at the meeting.

The meeting commenced at 03:00 PM with a warm welcome to the shareholders followed by Chairman Speech.

After the Chairman Speech, the Company Secretary with permission of the Chairman further put the business to be transacted at the 06th Annual General Meeting (AGM).

The Company Secretary further informed that the Company has enabled the facility provided by MUFG Intime India Private Limited for Members to cast their vote through Remote Insta E-voting and to participate at the 06th AGM through video conferencing. The Company Secretary thereafter requested the members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The Company Secretary has invited the shareholders one by one who have requested and registered themselves as speaker at the AGM, the shareholder namely Mr. Shlok Dave was present (through VC) and sought information on the performance and plans of the company which were duly replied.

The Company Secretary informed that the company has appointed CS Jaisal Mohatta, Partner of JDM and Associates LLP, Company Secretaries, Surat, as a Scrutinizer for remote e-voting as well as e-voting at the AGM.

It was further informed that as per notice dated 08th July, 2025 convening the 06th Annual General Meeting the following business to be put for approval/transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.

2. Re-appointment of Dr. Narendra Singh Tanwar (DIN: 08459007) as a Managing Director who retires by rotation and being eligible offers himself for re-appointment.

The Company Secretary informed all the members of the company that the results of remote e-voting and venue voting will be announce within two working days of the conclusion of the AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will place on the NSE and Company website.

The Company Secretary proposed the Vote of Thanks to the members and invitees for attending the meeting and declared that the meeting as closed.

Ms. Kashish Surana Proposed the Vote of Thanks to the Chair and to the Board members.

The meeting concluded at 03:40 PM

Thanking You,

Yours Faithfully,

For **Maitreya Medicare Limited**

SURANA KASHISH

Digitally signed by SURANA KASHISH Date: 2025.08.07 17:52:49 +05'30'

Kashish Surana
Company Secretary & Compliance Officer
ACS- 76674