



To,

February 13, 2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: MAITREYA

ISIN: INE0PLQ01011

Sub: Outcome of Board Meeting held on February 13, 2024, which commenced at 2:45 P.M. and concluded at 3:30 P.M.

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, February 13, 2024, inter alia considered and approved following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, we are enclosing Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023, together with the Limited Review Report for the said Financials.
2. Redemption of 80,000 6% Non-Convertible Cumulative Redeemable Preference Shares.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Payal Mathur

Company Secretary and Compliance Officer

ACS - 55921

Maitreya Medicare Limited

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