

4. The Notice of 38th AGM and Annual Report 2024-25 will also be made available on the Company's website at <http://www.alphageoindia.com/> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com
 5. A letter providing the web link and exact path for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their e-mail ids with the Company/depositories/RTA
 6. The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 38th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/e-voting during the AGM is provided in the Notice of 38th AGM.
 7. Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:
 - a) Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.
 - b) Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
 - c) After due verification, the RTA will forward your e-voting login credentials to your registered email address
 8. The Board of Directors at its Meeting held on May 26, 2025 has recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2024-25, subject to the approval of the shareholders at the 38th AGM.
 9. Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Members holding shares in electronic mode are requested to notify any change in address or bank account details to their respective Depository Participant(s). Members whose shareholding is in physical mode are requested to notify any change in address and bank account details to the RTA by submitting Form ISR-1
- KYC updation is mandatory for receiving dividend by Members holding physical shares**
- Members are requested to note that pursuant to SEBI Master circular Members holding securities in physical form must update their KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signatures), if not updated earlier. Failure to meet KYC requirement will result in inability to receive dividends. Upon complying with the above requirements, dividend payment shall be made electronically. Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs to the RTA of the Company. The forms can be downloaded from the website of the company and RTA"
10. The record date fixed for the purpose of determining the names of members eligible for dividend on equity shares is **Friday 19th September, 2025**. If the dividend, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the conclusion of the AGM.
 11. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them to RTA/Company.

Hyderabad
21.08.2025

For **Alphageo (India) Limited**
Sakshi Mathur
Company Secretary

Business Standard
Insight Out

Transfer shall be posted on Bank's website and GeM portal only.
Assistant General Manager



APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035
Regd. Office : No. 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028
Secretarial Dept : Ali Towers, III Floor, No. 55, Greams Road, Chennai - 600 006
Tel. No. 044-28290956, 28293896. Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

NOTICE

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/ returned due to some identified deficiency in the documents. (SEBI Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025)

Key Details :-

Window for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests	Any investor whose transfer deeds were lodged prior to April 2019 and rejected/ returned due to deficiency in documents
How to re-lodge the transfer requests	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Pvt Ltd at: E mail: einward@integratedindia.in Contact Number: 044-28140801 – 803. Postal Address: Integrated Registry Management Services Private Limited, (Unit: Apollo Hospitals Enterprise Limited) 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

The shares that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order by the RTA.

for **APOLLO HOSPITALS ENTERPRISE LIMITED**
S. M. KRISHNAN
Sr. Vice President - Finance and Company Secretary
Membership No. 12102

Place : Chennai
Date : August 20, 2025

www.banko

Bank of B

Sr. No.	Req and Ban
1	

Details ar
Tenders s
"Addendu
www.bank
Bidders n
Place: M
Date: 22.

JM FI

Corporate Ic
Regd. Office
Prabhadevi,
Tel. No.: +91
Website: ww

As per th
Protector
Niveshak
claims of

Sharehol
mobile nu
to do so c

For any c
may cont
Technolo
instructio
sharehol

Date: Aug
Place: Mu

