November 04, 2026

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: MANIPALHOS

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544847

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Lease Agreement with TIL Investments Private Limited.

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Lease Deed with TIL Investments Private Limited for the lease of land situated in the revenue estate of Village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana, for the purpose of constructing, operating, managing and maintaining a hospital.

Further, the detailed disclosure as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

You are requested to take the above information on record.

Yours sincerely,
For Manipal Health Enterprises Limited
(formerly Manipal Health Enterprises Private Limited)

SATHISH KOLAR RAMAMOORTHY
Digitally signed by SATHISH KOLAR RAMAMOORTHY
Date: 2026.11.04 16:08:43 +05'30'

Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203

Manipal Health Enterprises Limited
(Formerly known as Manipal Health Enterprises Private Limited)
CIN: L85110KA2010PLC052540
Regd. Off. The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bengaluru 560 017, Karnataka
P +91 80 4936 0300 E info@manipalhospitals.com www.manipalhospitals.com

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	The lease deed has been entered into between Manipal Health Enterprises Limited and TIL Investments Private Limited.
b)	Purpose of entering into the agreement	To construct, operate, manage and maintain a hospital.
c)	Size of agreement	Lease has been granted for a period of 29 years 11 Months.
d)	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The lease of land is for constructing, operating, managing and maintaining a hospital for a period of 29 years 11 months. No other special rights conferred on both parties, other than customary rights and obligations arising under the lease deed.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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i)	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact there	Not Applicable

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