



Date: September 05, 2026

To,

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

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

NSE Scrip Symbol: MANIPALHOS

BSE Scrip Code: 544847

Subject: Newspaper Publication - Information regarding 16th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extracts of newspaper advertisements for information regarding the dispatch of the 16th AGM Notice and other related information including e-voting, published today i.e. September 05, 2026, in the following newspapers:

1. Business Standard – English Edition
2. Vishwavani – Kannada Edition

The same is being made available on the website of the Company at:
<https://www.manipalhospitals.com/mhel-financial-reports#newspaper-publications>

This intimation is being submitted for your information and records.

Thank you.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)

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Digitally signed by
SATHISH KOLAR
RAMAMOORTHY
Date: 2026.09.05
14:05:04 +05'30'

Sathish K R

Company Secretary and Compliance Officer

Membership No.: A15203

