

**Ref: MHL/Sec&Legal/2025-26/97**

**March 10, 2026**

To,  
**BSE Limited**  
Scrip Code: 542650

**National Stock Exchange of India Ltd.**  
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Issuing Bonus Equity Shares

This is in reference to our previous intimations dated February 04, 2026, and March 09, 2026, regarding the recommendation of the Board of Directors of the Company and subsequent approval of the shareholders (via Postal Ballot) of the Company, for the issuance of Bonus Equity Shares in the ratio of 3:1, i.e., Three (3) new fully paid-up Equity Shares of face value of INR 2/- (Indian Rupees Two only) each for every One (1) existing fully paid-up Equity Share of face value of INR 2/- (Indian Rupees Two only) each.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company via Circular Resolution passed on March 10, 2026, has fixed the Record Date, the details of which are given below:

Name of the Company: Metropolis Healthcare Limited

ISIN: INE112L01020

Security Code / Scrip	Type of security & paid-up value	Record Date	Purpose
BSE: 542650 NSE: METROPOLIS	Equity Shares INR 10,36,63,884/- (INR 2/- per equity share)	Friday, March 20, 2026	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:1

Further, in accordance with SEBI Circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Equity Shares shall be Monday, March 23, 2026.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni  
Head – Legal & Secretarial

