

Ref: MHL/Sec&Legal/2025-26/100

March 23, 2026

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

Dear Sir/Madam,

This is in reference to our previous intimations dated February 04, 2026, March 09, 2026, and March 10, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has today i.e., on March 23, 2026, allotted 15,54,95,826 equity shares of face value of INR 2/- each as fully paid equity shares, in the ratio of 3:1, i.e., Three (3) new fully paid-up Equity Shares of face value of INR 2/- each for every One (1) existing fully paid-up Equity Share of face value of INR 2/- each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on March 20, 2026, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, paid-up share capital of the Company stands increased to INR 41,46,55,536/- divided into 20,73,27,768 equity shares of face value of INR 2/- each.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh C Kulkarni
Head – Legal & Secretarial

