

Ref: MHL/Sec&Legal/2026-27/23

July 24, 2026

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Limited
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, the copies of the newspaper advertisement published today i.e. Friday, July 24, 2026, in the Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) informing that the 26th Annual General Meeting of the Company will be held on Tuesday, August 18, 2026, at 10:00 A.M. (IST) through Video Conferencing (VC) are enclosed herewith.

This will also be available on the website of the Company at www.metropolisindia.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh C Kulkarni
Head - Legal & Secretarial

Encl: a/a



