

Ref: MHL/Sec&Legal/2026-27/26

July 27, 2026

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Limited
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participant(s), containing the web link for accessing the Annual Report for the financial year 2025-26 and the Notice convening the 26th Annual General Meeting. A copy of the letter is enclosed herewith.

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



METROPOLIS

METROPOLIS HEALTHCARE LIMITED

Corporate Identity Number (CIN): L73100MH2000PLC192798

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road,
Worli, Mumbai - 400030, Maharashtra, India

Tel.: 022 6258 2898; Website: www.metropolisindia.com;

E-mail: secretarial@metropolisindia.com

Date: July 27, 2026

Dear Shareholder,

Subject: Notice of 26th Annual General Meeting of Metropolis Healthcare Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the **26th Annual General Meeting ('AGM')** of Metropolis Healthcare Limited (**'the Company'**) is scheduled to be held on **Tuesday, August 18, 2026, at 10:00 A.M. (IST)** through Video Conferencing (**'VC'**) facility.

The Notice of the 26th AGM and the Annual Report for FY 2025-26 are being sent via e-mail to all the members holding shares in the Company as of the cut-off date, **Friday, July 24, 2026**, whose e-mail address is registered with the Company, the Depository Participant(s) ('DP'), or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent ('RTA').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company / RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report FY 2025-26 of the Company, as detailed below:

Web-link	https://www.metropolisindia.com/newdata/investors/data/annual_reports/fy_2025-2026/annual_report_fy_2025-26.pdf
Exact path of Annual Report 2025-26 and Notice of AGM	www.metropolisindia.com -> Investors -> Annual Report -> Financial Year 2025 -26 -> Annual Report FY2025-26

You are also requested to update your e-mail address at the earliest with your Depository Participant to continue receiving all important information & documents thereafter in electronic mode and to encourage the Green Initiative.

Thanking you,

Yours faithfully,
For Metropolis Healthcare Limited

Sd/-
Kamlesh C Kulkarni
Head - Legal & Secretarial