



Date: September 03, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

NSE Symbol: UNIHEALTH

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

Dear Sir/Madam,

In continuation of the intimation submitted by the Company on July 03, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that Unihealth Hospitals Limited ("UHL" or the "Company") has completed the acquisition of an additional 2,55,544 Ordinary Shares (49.81% of the paid up capital) of Victoria Hospital Limited, Uganda ("VHL"), for consideration other than cash, pursuant to a Share Swap Arrangement with the existing shareholders of VHL.

Consequent to the aforesaid acquisition, the aggregate shareholding of UHL in VHL has increased from 50.00% to 99.81% of the paid-up share capital of VHL.

Accordingly, VHL, which was hitherto a joint venture of the Company, has become a subsidiary of the Company.

This is for your information and records.

Thanking You,

Yours sincerely,

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

Deshna Jain
Company Secretary & Compliance Officer

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

☎ +91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

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