Date: November 05, 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

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Saturday, November 14, 2026 to inter-alia consider and approve the Unaudited Financial Results for the half year ended September 30, 2026.

In continuation of our letter dated September 30, 2026, and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after the declaration of financial results, i.e. on Wednesday, November 18, 2026.

Thanking you.

Yours faithfully,

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

DESHNA JAIN
Digitally signed by DESHNA JAIN
Date: 2026.11.05 12:55:47 +05'30'

Deshna Jain
Company Secretary/ Compliance Officer