



UniHealth

Date: April 08, 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 - 400 051

NSESYMBOL : UNIHEALTH

Dear Sir/Madam,

Sub: Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Schedule of Analyst/Institutional Investor Meeting:

Date	Time of Meeting	Venue	Mode
April 12, 2026, Sunday	At 12.00 p.m.	NA	Virtual

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 15a of Para A Part A Schedule III of SEBI (LODR) Regulations, 2015 related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, Please note that the nature of Investor Meet will be a **Group Meeting**.

Note: The schedule of the meeting is subject to change, if any. Further, No unpublished price sensitive information pertaining to the Company will be shared in proposed meeting.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For Unihealth Hospitals Limited
(Formerly 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.

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