



Date: September 08, 2025

To
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

Subject: Allotment of Equity Shares pursuant to Conversion of Convertible Warrants

Dear Sir/Madam,

In continuation to our intimation dated May 02, 2025, we wish to inform you that the Committee of Directors of the Company, at its meeting held today, i.e., September 08, 2025, has allotted 1,00,000 (One Lakh) equity shares of face value of Rs. 10/- each at a premium of Rs. 141/- per share to the following allottees, upon conversion of an equal number of Convertible Warrants at Rs. 151/- per warrant, in accordance with the terms of the issue.

Sr. No.	Name of the Allottee	No. of Equity Shares allotted
1.	Dr. Akshay M. Parmar	50,000
2.	Dr. Anurag Shah	50,000

The aforesaid equity shares shall be subject to a lock-in as prescribed under Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting commenced at 3:30 p.m. and concluded at 3:45 p.m.

Thanking you.

Yours faithfully,

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



Binita Patel
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

CIN No.: L85100MH2010PLC200491