



Date: March 10, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for Guarantee by Mortgaging Office Premises.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Board Meeting of Unihealth Hospitals Limited (the "Company"), at its meeting held on March 10, 2025, at Mumbai, approved the giving of a corporate guarantee to Bank of Baroda, Tardeo Branch, on behalf of UMC Hospitals Private Limited, the Company's subsidiary.

The meeting commenced at 01:30 p.m. and concluded at 02:30 p.m.

The necessary details as per the provisions of the aforementioned SEBI Circular are provided in Annexure-A, which is attached to this letter.

This disclosure is being made in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours truly,

**For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)**

Binita
Mayur Patel

Digitally signed by
Binita Mayur Patel
Date: 2025.03.10
14:36:08 +05'30'

Binita Patel
Company Secretary & Compliance Officer
Encl: As above



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



UniHealth

ANNEXURE A

a)	Name of party for which such guarantees or indemnity or surety was given	UMC Hospitals Private Limited
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. UMC Hospitals Private Limited is a Subsidiary. Dr. Akshay M. Parmar, Chairman & Managing Director and Dr. Anurag Shah, Directors of the Company are also Directors of UMC Hospitals Private Limited. The transaction is conducted on an arm's length basis.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Giving of a corporate guarantee to Bank of Baroda, Tardeo Branch, on behalf of UMC Hospitals Private Limited, the Company's subsidiary upto Rupees. 98 Lakhs.
d)	Impact of such guarantees or indemnity or surety on listed entity.	Incase UMC Hospitals Pvt Ltd fails to pay, the Company will be liable to pay the amount upto 98 Lakhs.

This is for your information and records.

Thanking you,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Binita
Mayur Patel
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Binita Mayur Patel
Date: 2025.03.10
14:36:33 +05'30'



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