



Date: July 10, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Unihealth Hospitals Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at <https://www.unihealthonline.com/>

This is for information of the Exchanges and the members.

Thanking You,

Yours truly,

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

Deshna Jain
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



Date: July 10, 2026

To,
The Shareholders of,
Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

Sub: Notice of the 17th Annual General Meeting of the Members of Unihealth Hospitals Limited and Integrated Annual Report for FY 2025-26

Dear Sir/Madam,

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of Unihealth Hospitals Limited ('the Company') is scheduled to be held on Tuesday, July 28, 2026, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your Demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at the link: <https://www.unihealthfinancials.com/annual-reports>.

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchange on which the securities of the Company are listed, i.e. National Stock Exchange of India Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut-off date for e-Voting	Tuesday, July 21, 2026
2	E-Voting start date and time	Saturday, July 25, 2026 at 9:00 a.m. (IST)
3	E-Voting end date and time	Monday, July 27, 2026 at 05:00 p.m. (IST)

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at <https://www.bigshareonline.com>. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively,

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CIN No.: L85100MH2010PLC200491



UniHealth

the Members may register their email addresses with Bigshare Services Private Limited, the RTA of the Company. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking You,

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

Deshna Jain
Company Secretary
Membership No. A79719



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