



Date: August 10, 2024

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.

ISIN: INE0PRF01011

NSESYMBOL : UNIHEALTH

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 15th Annual General Meeting of the Company will be held on Thursday, September 12, 2024 at 12.30 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thanking you.

Yours Faithfully,
For Unihealth Consultancy Limited

Binita
Mayur
Patel

Digitally signed
by Binita Mayur
Patel
Date: 2024.08.10
13:19:44 +05'30'

Binita Patel
Company Secretary & Compliance officer



UniHealth Consultancy Limited

(Formerly known as Unihealth Consultancy Private Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

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CIN No.: L85100MH2010PLC200491