



Date: October 11, 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 - 400 051

**NSE SYMBOL: UNIHEALTH**

**Sub: Non- Applicability of Corporate Governance (Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir/Madam,

We state that in terms of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations shall not apply in respect of Companies which has listed its specified securities on the SME Exchange.

The Company, being listed on SME Platform of National Stock Exchange of India Limited, is therefore not required to comply with the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

Accordingly, the Company is not required to file the quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2025.

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.

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