



UniHealth

Date: January 12, 2026

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 intimations dated May 02, 2025 and September 08, 2025, we wish to inform you that the Committee of Directors of the Company, at its meeting held today, i.e., January 12, 2026, has allotted 2,00,000 (Two 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 of 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	1,00,000
2.	Dr. Anurag Shah	1,00,000

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 5.00 pm and concluded at 5.25 pm

Thanking you.

Yours faithfully,

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

Dr. Akshay M. Parmar
Chairman & Managing Director
DIN No. 01533004



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

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