



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.

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