



UniHealth

Date: April 13, 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 - 400 051

Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Outcome of Analyst/Institutional Investors meeting held on April 12, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the officials of the Company participated in the Analyst/investor meeting held on April 12, 2026, from 12:00 P.M. to 13:25 P.M. in virtual mode. The list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

Sr. No.	Time	Company/ Institution/ Analysts/ Organization	Mode
1.	12:00 P.M to 13:25 P.M	Tiger Assets Private Limited	Virtual mode

Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

With reference to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, please note that the nature of Investor Meet was a Group Meeting.

Kindly take the above intimation on record.

Thanking you.
Yours faithfully,

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

Deshna Jain
Company Secretary & Compliance Officer



UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

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