

Date: August 13, 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 – 400051

NSE Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Analyst/Institutional Investor Meeting(s) proposed to be held as under:

Date	Time of Meeting	Venue	Mode	
August 25, 2025	At 12.00 p.m.	Mumbai	Virtual	

Note: The schedule of the meeting is subject to change, if any.

You are requested to kindly take the same on record.

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)