



Date: May 14, 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,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, May 23, 2025 to inter-alia consider and approve the following:

1. Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2025
2. Audited Financial Results for the half year ended March 31, 2025

In continuation of our letter dated March 19, 2025 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Tuesday, May 27, 2025.

Thanking You,

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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