



UniHealth

Date: June 15, 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 - 400051

NSE SYMBOL: UNIHEALTH

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting - June 15, 2026

This is to inform that the Board of Directors at its meeting held on Monday, June 15, 2026, inter-alia, transacted the following business:

1. The Company proposes to increase its stake by acquiring ordinary shares of Victoria Hospital Limited, a company incorporated in Uganda, from Mr. Bhasker Kotecha and Dr. Chirag Jagdish Kotecha (collectively referred to as the "Sellers" or "Selling Shareholders"), through a share-swap arrangement by issuing equity shares of the Company to the Sellers. The share exchange ratio and the number of equity shares to be issued by the Company shall be determined based on the valuation reports. The Managing Director was authorised to finalise the terms and conditions and to take all such steps as may be required in the matter.
2. Approved the Conversion of Loan into ordinary shares of Victoria Hospital Limited, Uganda and the Managing Director was authorised to finalise the terms and conditions and to take all such steps as may be required in the matter.
3. Approved the increase in Authorised Share Capital of the Company from Rs.17,00,00,000/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each by the creation of 30,00,000 (Thirty Lakhs) additional Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment to clause V of the

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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CIN No.: L85100MH2010PLC200491



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Memorandum of Association of the Company, subject to approval of the shareholders and such other applicable statutory and regulatory approvals.

The Meeting commenced at 03.30 p.m. (IST) and concluded at 03:50 p.m. (IST).

Kindly take the above on your records.

Thanking you.

Yours faithfully,

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

Deshna Jain
Company Secretary & Compliance Officer



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