



Date: February 16, 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

Ref: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Regulations'), we wish to inform you that the Board of Directors ('the Board') of the Company at its meeting held today i.e., February 16, 2026, has inter alia:

- Based on the recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Deshna Jain holding membership no. A79719, as Company Secretary and Compliance Officer of the Company w.e.f. 01.03.2026
- Approved to sell the shares of UHS Oncology Private Limited, Associate company.

Consequent to the above, UHS Oncology Private Limited will cease to be an associate of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in Annexure A and Annexure B to this letter.

The meeting commenced at 12.00 p.m. and concluded at 15.40 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Dr. Akshay Mahendra Parmar
Chairman & Managing Director
DIN No: 01533004



Encl.: As above

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



UniHealth

ANNEXURE 'A'

Details with respect to Changes In Key Managerial Personnel (Company Secretary) as Required under Regulation 30 Read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Deshna Jain appointed as Company Secretary & Compliance Officer of the Company
ii.	Date of Appointment / Cessation (as applicable) Term of Appointment	W.e.f. March 01, 2026
iii.	Brief Profile (In case of Appointment)	Ms. Deshna Jain is an Associate Member of The Institute of Company Secretaries of India (Membership No. ACS-79719) and commerce graduate. She has experience handling compliance under the Companies Act 2013, Listing Regulations, and other relevant corporate laws.
iv.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



ANNEXURE 'B'

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Remarks
i.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover : Zero Net worth : Zero
ii.	Date on which the agreement for sale has been entered into;	No agreement for sale has been entered into between the companies involved in the transaction. The respective Boards of the transferor and transferee Companies have approved the transaction.
iii.	The expected date of completion of sale/disposal	31.03.2026
iv.	Consideration received from such sale/disposal;	Rs. 33,333 /-
v.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Mr Kaushik Hanshkumar Shah. The buyer is not related to the promoter or promoter group.
vi.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The stated transaction does not fall under the related party transaction.
vii.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
viii.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491