



Date: 16.12.2025

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 - 400 051

NSE SYMBOL: UNIHEALTH

Subject: Outcome of Analysts /Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the management of the Company met through a Zoom Webinar along with the other participants including Analysts/Investors on Monday, December 15, 2025 at 02:30 P.M. to 03:40 P.M. (IST). The theme of the meeting was 'Beyond the Numbers -Value Discovery Summit-2025'

The meeting was convened to gain a clear understanding of business operations of Unihealth Hospitals Limited, explore available market opportunities, and discussed the Company's future strategic direction.

Please note that no 'Unpublished Price Sensitive Information' was shared in this meeting.

Kindly take the above intimation on record. Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Binita Patel
Company Secretary/ Compliance Officer



UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

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