



Date: August 19, 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

Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Outcome of Analyst/Investors meeting held on August 19, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company participated in an Analyst/Investor Meeting held on August 19, 2026.

The details of the Institutions/Analysts/Organization who attended the above meeting are provided below:

Sr. No.	Time	Company/ Institution/ Analysts/ Organization	Mode
1.	11:00 A.M to 11:35 A.M	Oculus Capital Growth Fund	Virtual on Zoom
2.	11:00 A.M to 11:35 A.M	Pi Square Investments	Virtual on Zoom
3.	11:00 A.M to 11:35 A.M	Sakman Capital	Virtual on Zoom
4.	11:00 A.M to 11:35 A.M	Lindsay Securities	Virtual on Zoom
5.	11:00 A.M to 11:35 A.M	BP Wealth	Virtual on Zoom
6.	11:00 A.M to 11:35 A.M	Mindtree Capital	Virtual on Zoom
7.	11:00 A.M to 11:35 A.M	Market Influencer	Virtual on Zoom
8.	11:00 A.M to 11:35 A.M	HNI	Virtual on Zoom

Note: No Unpublished Price Sensitive Information (UPSI) was shared/disclosed during the aforesaid interaction.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

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

Deshna Jain
Company Secretary & Compliance Officer