Date: November 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 – 400 051

NSE Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Earnings Call for Unaudited Financial Results for the half year ended on September 30, 2026 (H1 FY 27)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, we would like to inform you that the H1 FY27 Earnings Call for the Unaudited Financial Results of the Company for the half year ended September 30, 2026 will be held on Wednesday, November 25, 2026 at 04.00 p.m. IST. The dial-in details are enclosed herewith.

The investor presentation shall be shared with the Exchange separately.

With reference to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022 Please note that the nature of Earnings call will be a Group Meeting.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For **Unihealth Hospitals Limited**
(Formerly Unihealth Consultancy Limited)

DESHNA JAIN
Digitally signed by DESHNA JAIN
Date: 2026.11.19 17:56:51 +05'30'

Deshna Jain
Company Secretary & Compliance Officer

Kirin Advisors Cordially invite you to the
H1 FY27 Earnings Call of

UniHealth

Unihealth Hospitals Limited

Wednesday
25th Nov, 2026

04:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239 **+91 22 7115 8140**

DIAMOND PASS LOGIN
CLICK HERE TO REGISTER

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Dr. Akshay Parmar
Founder & Managing Director

For More Information

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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.