



UniHealth

Date: January 20, 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.

Sub: Corporate Governance Regulation 27 (2) of Listing Regulation, 2015

Dear Sir,

We state that in terms of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI LODR shall not apply in respect of Companies which has listed its specified securities on the SME Exchange.

The Company, being listed on SME Platform of National Stock Exchange of India Limited, is therefore not required to comply with the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the time being.

Accordingly, the Company is not required to file the quarterly Compliance Report on Corporate Governance for the quarter ended on 31.12.2025.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Dr. Akshay Mahendra Parmar
DIN: 01533004
Chairmen & Managing Director



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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