



Date: February 20, 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 – 400051.

NSE Symbol: UNIHEALTH

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for Guarantee by Mortgaging Office Premises.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Executive Committee of Unihealth Hospitals Limited (the "Company"), which was duly constituted by the Board of Directors, has at its meeting held on February 20, 2025, at Uganda, approved the giving of a guarantee by mortgaging its office premises situated at H 13/14 Everest Building, 9th Floor, 156 Tardeo Road, Tardeo, Mumbai – 400034 to ICICI Bank, Tardeo Branch, on behalf of Unihealth Pharmaceuticals Private Limited, the Company's wholly owned subsidiary.

The meeting commenced at 03:00 p.m. (Uganda Time: 12:30 p.m.) and concluded at 03:30 p.m. (Uganda Time: 01:00 p.m.).

The necessary details as per the provisions of the aforementioned SEBI Circular are provided in Annexure-A, which is attached to this letter.

This disclosure is being made in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours truly,

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

Digitally signed by
Binita Mayur Patel
Date: 2025.02.20
15:33:12 +05'30'

Binita Patel
Company Secretary & Compliance Officer
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

a)	Name of party for which such guarantees or indemnity or surety was given	Unihealth Pharmaceuticals Private Limited
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Unihealth Pharmaceuticals Private Limited is a Wholly Owned Subsidiary. Dr. Akshay M. Parmar, Chairman & Managing Director and Dr. Anurag Shah, Directors of the Company are also Directors of Unihealth Pharmaceuticals Private Limited. Ms. Prafulla Mahendra Parmar, the relative of Dr. Akshay M. Parmar is also a Director of Unihealth Pharmaceuticals Private Limited. The transaction is conducted on an arm's length basis.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Overdraft /Drop Line Overdraft Facility for Working Capital as per terms and condition mentioned in CREDIT Arrangement Letter of ICICI Bank.
d)	Impact of such guarantees or indemnity or surety on listed entity.	Incase Unihealth Pharmaceuticals Pvt Ltd fails to pay, the Company will be liable to pay the amount upto 2.55 Crores

This is for your information and records.

Thanking you,

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

Binita
Mayur
Patel

Digitally signed
by Binita Mayur
Patel
Date: 2025.02.20
15:33:31 +05'30'

**Binita Patel
Company Secretary & Compliance Officer**



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