



Date: May 21, 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.

NSE Symbol: UNIHEALTH

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, May 29, 2026 to inter-alia consider and approve the Audited Financial Results for the half year and year ended March 31, 2026.

In continuation of our letter dated March 25, 2026, and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Friday, May 29, 2026.

Thanking you.

Yours faithfully,

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

Deshna Jain
Company Secretary/ Compliance Officer



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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