



Date: March 25, 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

Symbol: UNIHEALTH

Dear Sir/Madam,

**Sub: Outcome of Analyst/Institutional Investors meeting held on March 25, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the officials of the Company participated in the Analyst/investor meeting held on March 25, 2026, from 12.00 P.M. through Zoom. The list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

| Sr. No. | Time                   | Company/ Institution/ Analysts/ Organization | Mode |
|---------|------------------------|--|------|
| 1.      | 12:00 P.M to 01:30 P.M | Samdareeya Capital Ventures                  | Zoom |
| 2.      | 12:00 P.M to 01:30 P.M | Genuity Capital                              | Zoom |
| 3.      | 12:00 P.M to 01:30 P.M | Investire Investment                         | Zoom |
| 4.      | 12:00 P.M to 01:30 P.M | Athena Investment                            | Zoom |
| 5.      | 12:00 P.M to 01:30 P.M | Mindtree Capital                             | Zoom |
| 6.      | 12:00 P.M to 01:30 P.M | Saamrthya Capital                            | Zoom |
| 7.      | 12:00 P.M to 01:30 P.M | Kumbhani Family Office                       | Zoom |
| 8.      | 12:00 P.M to 01:30 P.M | Capitico Financials                          | Zoom |
| 9.      | 12:00 P.M to 01:30 P.M | HNI  | Zoom |
| 10.     | 12:00 P.M to 01:30 P.M | HNI  | Zoom |

*Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.*

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 Investor Meet was a Group Meeting.

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



**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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