



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 - 400051

NSE Symbol: UNIHEALTH

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, April 01, 2026 till closure of 48 hours after the date of board meeting where interalia, the approval of Audited financial statements for the year ended March 31, 2026 and Audited financial results for the half year and year ended March 31, 2026 would be considered.

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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