



Date: August 26, 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 Corporate Guarantee.

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 wish to inform you that the Board of Directors of Unihealth Hospitals Limited ("the Company"), at its meeting held on August 26, 2025, has approved the providing of a Corporate Guarantee and/or security by the Company in connection with the credit facilities amounting to Rs. 24,00,00,000/- (Rupees Twenty-Four Crore only), in favour of Bank of India, for and on behalf of UMC Hospitals Private Limited, a subsidiary of the Company, in respect of the credit facilities sanctioned by Bank of India to the said subsidiary.

The meeting commenced at 3:30 p.m. and concluded at 4.15 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 known as Unihealth Consultancy Limited)

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	UMC Hospitals 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"	<p>Dr. Akshay M. Parmar, Managing Director, and Dr. Anurag Shah, Director of the Company, are also Directors and shareholders of UMC Hospitals Private Limited.</p> <p>The proposed transaction, i.e., the issuance of a corporate guarantee and/or provision of security by the Company in connection with the credit facilities being availed by UMC Hospitals Private Limited, is being undertaken on an arm's length basis, and is in the ordinary course of business.</p>
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	Providing a Corporate Guarantee and/or security by the Company in connection with the credit facilities amounting to Rs. 24,00,00,000/- (Rupees Twenty-Four Crore only), in favour of Bank of India, for and on behalf of UMC Hospitals Private Limited, a subsidiary of the Company, in respect of the credit facilities sanctioned by Bank of India to the said subsidiary.
d)	Impact of such guarantees or indemnity or surety on listed entity.	In the event that UMC Hospitals Private Limited fails to make the payment, the Company shall be liable for an amount up to INR 24.00 Crore.

This is for your information and records.

Thanking you,

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



Binita Patel
Company Secretary & Compliance Officer

UniHealth Hospitals Limited

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