



Date: June 30, 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,

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, July 03, 2026 to inter-alia to consider and approve the following:

1. Issue of equity shares to Dr. Chirag Kotecha and Mr. Bhaskar Kotecha shareholders of Victoria Hospital Limited, Uganda, for consideration other than cash, by way of a share swap arrangement in exchange for the acquisition of their shareholding in Victoria Hospital Limited, Uganda in terms of the Share Swap Agreement ("SSA") amongst Unihealth Hospitals Limited, Victoria Hospital Limited, Uganda, and Dr. Chirag Kotecha and Mr. Bhaskar Kotecha on Preferential Issue.
2. Convening of Annual General Meeting of the Company to inter-alia for seeking the approval of the Shareholders in respect of the above matter.

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 June 05, 2026 till closure of 48 hours after the date of board meeting where inter-alia, the approval of issuance of Equity Shares for consideration other than cash, by way of a share swap arrangement would be considered, i.e., Friday, July 03, 2026.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated 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



Thanking you.

Yours faithfully,

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

**Deshna Jain**  
**Company Secretary & Compliance Officer**



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