



Date: October 30, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the Company has received cautionary emails from the National Stock Exchange of India Limited ("NSE") dated October 29, 2025 regarding a delay in submission of intimation of Schedule of Investors/ Analysts Meet/call held on April 16, 2025.

The details as required under the SEBI Listing Regulations, are provided in **Annexure-I**. Copy of the cautionary email as received from NSE is enclosed herewith.

Kindly take the above information on record and acknowledge it.

Thanking You,
Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)



Binita Patel
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.

+91 22 2354 4625 / 27 ✉ info@unihealthonline.com 🌐 www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



Annexure I

S. No.	Particulars	Information
1	Name of the authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the author	Emails received from NSE on October 29, 2025
4.	Details of the violation(s)/contravention(s) Committed or alleged to be committed	Delay in submission of intimation of Schedule of Investors/ Analysts Meet/call held on April 16, 2025, as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations, or other activities of the Company.

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Company Secretary <cs@unihealthonline.com>

Cautionary- UNIHEALTH

neaps@nse.co.in <neaps@nse.co.in>

Wed, Oct 29, 2025 at 4:23 PM

To: cs@unihealthonline.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 11, 2025 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on April 16, 2025.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.