



Date: December 31, 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 - 400 051

Symbol: UNIHEALTH

Dear Sir/Madam,

Sub: Outcome of Analyst/Institutional Investors meeting held on December 30, 2025

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 December 30, 2025, from 02.30 P.M. in Physical mode. The list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

Sr. No.	Time	Company/ Institution/ Analysts/ Organization	Mode
1.	02:30 P.M to 05:15 P.M	Manish J Mundada & Associates	Physical
2.	02:30 P.M to 05:15 P.M	HNI	Physical
3.	02:30 P.M to 05:15 P.M	HNI	Physical
4.	02:30 P.M to 05:15 P.M	HNI	Physical
5.	02:30 P.M to 05:15 P.M	HNI	Physical
6.	02:30 P.M to 05:15 P.M	HNI	Physical
7.	02:30 P.M to 05:15 P.M	HNI	Physical

Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.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

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.

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