

**Dr. Sushil Shah**  
**Mumbai, Maharashtra**

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To,  
Audit Committee  
**Metropolis Healthcare Limited.**

To,  
**BSE Limited.**

To,  
**National Stock Exchange of India Ltd.**

**Subject:** Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, Dr. Sushil Shah, the Promoter of Metropolis Healthcare Limited (“the Company”), holding 11,67,058 (2.25%) Equity Shares of the Company as on March 31, 2025, wish to inform you that, I along with the Persons Acting in Concert (“PAC”) / other Promoter(s) and Promoter Group(s) have not made any encumbrance, directly or indirectly on the Equity Shares held by us in the Company, during the financial year ended March 31, 2025, other than those reported to the Company and the Stock Exchanges.

Kindly take the same on record.

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Dr. Sushil Shah  
Promoter

**Place:** Mumbai

**Date:** April 09, 2025