



Date: November 14, 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.

NSE SYMBOL: UNIHEALTH

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting - November 14, 2025

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, this is to inform that the Board of Directors at its meeting held on Friday, November 14, 2025, inter-alia, transacted the following business:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2025, together with the Limited Review Report of the Auditor's thereon, Statement of Assets and Liabilities and Cashflow statement as at September 30, 2025 which are enclosed herewith.
2. Based on recommendation of Nomination and Remuneration Committee, the Board has Considered and approved, the appointment of Independent Director Mr. Bacch raj Nahar (DIN: 00049895) as an Additional Director and Independent Director of the Company.

Brief profile of Mr. Bacch raj Nahar, in terms of the Listing Regulations, is annexed herewith as Annexure A.

Further, please find enclosed the following:

1. Statement of Deviation or Variation as required under Regulation 32(1) of the SEBI Listing Regulations.
2. Certificate indicating utilisation of issue proceeds pursuant to NSE circular No: NSE/CML/2024/23 dated September 05, 2024.

The trading window for dealing in securities of the Company shall open on Monday, November 17, 2025, being 48 hours after declaration of Financial Results by the Company for the half year ended September 30, 2025. The Meeting commenced at 14.30 P.M. and concluded at 18:10 P.M.

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



Kindly take the above on your records.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Binita

Mayur Patel

Digitally signed by
Binita Mayur Patel
Date: 2025.11.14
20:51:27 +05'30'



Binita Patel

Company Secretary & Compliance Officer

Encl.: As above

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ANNEXURE - A

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company for of five years

Sr. No.	Particulars	Details
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointment of Mr. Bachh Raj Nahar (DIN: 00049895) as Non-Executive Independent Director of the Company for a term of five years effective from November 14, 2025, upto November 13, 2030, subject to the approval of Shareholders of the Company.
3	Brief profile (in case of appointment)	Bachh Raj Nahar is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment, served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He held senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's midsize Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India. He holds a bachelor's degree in commerce from University of Rajasthan
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ICOMP/14/2018-19 and the National Stock Exchange of India Limited with no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bachh Raj Nahar is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

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