July 28, 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 – 400 051

NSE SYMBOL : UNIHEALTH

Dear Sirs,

Re: Regulation 30 and Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")

Sub: Disclosure of Voting Results and Outcome of the 17th Annual General Meeting of the Company together with the Proceedings of the meeting.

The Ministry of Corporate Affairs ('**MCA**') has permitted the holding of the Annual General Meeting ('**AGM**') of the Company through Video Conferencing ('**VC**') facility or other audio visual means ('**OAVM**'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('**Act**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and MCA Circulars, the AGM of the Company was held through VC/OAVM today i.e. Tuesday, July 28, 2026 at **12:30 p.m**. and commenced at **12.43 p.m.** and concluded at **01:02 p.m.**

In Compliance with the provisions of Regulations 44(3) of the SEBI Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company had provided voting facility through electronic means (remote e-voting) to all its members to enable them to cast their vote on all matters enumerated in the Notice conveningthe Annual General Meeting during the period from Saturday, July 25, 2026 (09.00 a.m.) to Monday, July 27, 2026 at (05.00 p.m.).

The Company had also provided e-voting facility to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

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

We wish to inform you that all the resolutions set out in the Notice convening the Annual General Meeting ("AGM") dated July 03, 2026, as amended by the Corrigendum dated July 23, 2026, have been duly passed by the Members.

In this regard, we enclosed herewith the following:

A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

B) Details of the voting results on the resolutions through which business was transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.

C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also available on the Company's website at www.unihealthonline.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

DESHNA JAIN Digitally signed by DESHNA JAIN Date: 2026.07.28 18:24:08 +05'30'

Deshna Jain
Company Secretary & Compliance officer
Encl: As above

UniHealth | UMC HOSPITALS

Brief details of the items considered at the 17th Annual General Meeting held on Tuesday, July 28, 2026 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1.	Adoption of a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2.	Appointment of a Director in place of Dr. Akshay M. Parmar (DIN 01533004) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	Appointment of Mr. Bachh Raj Nahar (DIN: 00049895) as Independent Director of the Company	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	Approval of Revision in Remuneration of Dr. Akshay M. Parmar, Chairman & Managing Director of the company	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5.	Approval of Revision in remuneration of Mr. Parag Shah Executive Director & Chief Financial Officer (CFO) of the company.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6.	Approval of Increase in the Authorized Share Capital of the Company	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
7.	Approval of Issuance of Equity Shares of the company on Preferential Basis for Consideration other than Cash	Special	Remote E-voting and E-	Passed with requisite majority

			voting during the AGM	
8.	Approval of Material Related Party Transaction(s) with UMC Hospitals Private Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
9.	Approval of Material Related Party Transaction (s) with Victoria Hospital Limited, Uganda	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
10.	Approval of Material Related Party Transaction(s) with Unihealth Tanzania Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
11.	Approval of Material Related Party Transaction(s) between Unihealth Holdings Limited (UHL), a wholly owned subsidiary and Unihealth Tanzania Limited, subsidiary of Unihealth Hospitals Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
12.	Approval of Material Related Party Transaction(s) between Unihealth Pharmaceuticals Private Limited (UPPL), a wholly owned subsidiary and Unihealth (U) Limited, associate Company of Unihealth Hospitals Limited	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

DESHNA JAIN

Digitally signed by DESHNA JAIN
Date: 2026.07.28 18:23:57 +05'30'

Deshna Jain
Company Secretary & Compliance officer
Encl: As above

17TH ANNUAL GENERAL MEETING VOTING RESULTS

Day & Date of the Annual General Meeting	**Tuesday, July 28, 2026**
Total number of shareholders on July 21, 2026	**1229**
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	**5**
Public	**12**
No. of resolution passed in the meeting	**12**
Disclosure of notes on voting results	**-**

For Unihealth Hospitals Limited
(Formerly known as Unihealth Consultancy Limited)

DESHNA JAIN Digitally signed by DESHNA JAIN
Date: 2026.07.28 18:23:36
+05'30'

Deshna Jain
Company Secretary & Compliance officer

To,
Dr. Akshay M. Parmar
Chairman of the 17th Annual General Meeting
Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 17th Annual General Meeting ('AGM') of Unihealth Hospitals Limited (Formerly Unihealth Consultancy Limited) held on Tuesday, July 28, 2026 at 12.30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Shalini Bhat, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Unihealth Hospitals Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting ('AGM') of Unihealth Hospitals Limited on Tuesday, July 28, 2026 at 12.30 p.m. (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated July 03, 2026, read together with the Corrigendum to the Notice dated July 23, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, July 25, 2026 at 9:00 a.m. and ends on Monday July 27, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, July 21, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

Adoption of:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of a Director in place of Dr. Akshay M. Parmar (DIN: 07773426)) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Appointment of Mr. Bachh Raj Nahar (DIN: 00049895) as Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Revision in Remuneration of Dr. Akshay M. Parmar, Chairman and Managing Director of the company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Revision in remuneration of Mr. Parag Shah, Executive Director & Chief Financial Officer (CFO) of the company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

Increase in the Authorized Share Capital of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Issuance of Equity Shares of the company on Preferential Basis for Consideration other than Cash

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	11423452	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Ordinary Resolution

Material Related Party Transaction(s) with UMC Hospitals Private Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Ordinary Resolution

Material Related Party Transaction (s) with Victoria Hospital Limited, Uganda

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Ordinary Resolution

Material Related Party Transaction(s) with Unihealth Tanzania Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Ordinary Resolution

Material Related Party Transaction(s) between Unihealth Holdings Limited (UHL), A wholly owned subsidiary and Unihealth Tanzania Limited, subsidiary of Unihealth Hospitals Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Ordinary Resolution

Material Related Party Transaction(s) between Unihealth Pharmaceuticals Private Limited (UPPL), a wholly owned subsidiary and Unihealth (U) Limited, associate Company of Unihealth Hospitals Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445540	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

SHALINI MOHAN BHAT

Digitally signed by SHALINI MOHAN BHAT
DN: c=IN, o=Personal, 2.5.4.20=AFBB8B62A3FC7A6F597B838A41E67B3F35671152F52A9068718051542627645B, postalCode=411061, st=Maharashtra, serialNumber=21BA97B2A337FA1D970EC0D9862B9AD295014E36D0ED3B79C9E216D2FA8D5A22, cn=SHALINI MOHAN BHAT
Date: 2026.07.28 18:13:38 +05'30'

Akshay Mahendra Parmar

Digitally signed by Akshay Mahendra Parmar
Date: 2026.07.28 19:09:43 +05'30'

Shalini Bhat
Parikh & Associates
Practicing Company Secretary
P/R No.: 7327/2025
UDIN: F006484H000957863
FCS No: 6484 C.P. No.: 6994
111, 11th Floor, Sai Dwar CHS. Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai-400053

Place: Mumbai
Dated: 28.07.2026