Date: September 17, 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 - 400051

NSE SYMBOL: UNIHEALTH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, September 17, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, September 17, 2026, inter alia, considered and approved the following:

1. Migration of listing/trading of the equity shares of the Company from the SME Emerge platform of the National Stock Exchange of India Limited ("NSE") to the Main Board of NSE subject to necessary approvals and completion of all requisite formalities;
2. Listing/trading of the equity shares of the Company from the SME Emerge platform of the National Stock Exchange of India Limited ("NSE") to the Main Board of BSE Limited subject to necessary approvals and completion of all requisite formalities;
3. Conversion of loans of Rs. 26.00 crore (Rupees Twenty-Six Crore only) into Equity Shares by UMC Hospitals Private Limited, subsidiary of the Company.
4. Variation in the terms of the objects of the issue as stated in the Prospectus dated September 14, 2023, in relation to the utilisation of the proceeds received from the Initial Public Offer ("IPO"), subject to shareholders' approval; and

5. Notice of Postal Ballot for obtaining the approval of the Shareholders of the Company for the above-mentioned businesses.

The Meeting commenced at 03.30 p.m. (IST) and concluded at 03:42 p.m. (IST).

Kindly take the above on your records.

Thanking you.

Yours faithfully,

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

DESHNA JAIN

Digitally signed by DESHNA JAIN
Date: 2026.09.17 16:17:27 +05'30'

UNIHEALTH HOSPITALS LIMITED MUMBAI

Deshna Jain
Company Secretary & Compliance Officer