manipalhospitals
LIFE'S ON

February 13, 2026

To,

Bombay Stock Exchange Ltd.
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code-977112

Sub.: Proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on 13th February, 2026

Ref.: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

We hereby inform you that the **Extra Ordinary General Meeting ("EGM")** of the Company was duly held today, i.e., Friday, February 13, 2026 at 05:00 p.m. at the registered office of the Company situated at The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bangalore – 560017 to transact the special businesses stated in the notice dated February 12, 2026.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the summary of proceedings of the EGM of the Company is attached as Annexure A.

This intimation is also available on the website of the Company at: https://www.manipalhospitals.com.

We request you to take the same on record.

Thanking you,

For Manipal Hospitals Private Limited

K. G. Vahora

Manipal Hospitals Private Limited

Khadija Vahora
Company Secretary & Compliance Officer
Membership No.: A37266

Annexure A

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF MANIPAL HOSPITALS PRIVATE LIMITED ('THE COMPANY')

The Extra-ordinary General Meeting ("EGM"/"Meeting") of the Members of the Company was held on Friday, February 13, 2026, at 05:00 p.m. (1ST) at a shorter notice at the registered office of the Company, to transact the special businesses as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Act").

Dr. Hebri Sudarshan Ballal, Non-Executive Director and Chairman presided over the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members and other Company officials to the EGM of the Company. With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read. The Chairman apprised the Members about the special businesses to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special businesses, as per the Notice convening EGM were approved by the Members:

Sl. No.	Agenda	Resolution Required (Ordinary /Special)	Mode of voting	Result
1.	Appointment of Ms. Mangala Rohith (DIN: 01338687) as an Independent Woman Director for a term of five (5) years and payment of remuneration.	Special Resolution	Show of hands	Passed unanimously
2.	Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director for a term of five (5) years and payment of remuneration.	Special Resolution	Show of hands	Passed unanimously
3.	Appointment of Mr. Mohan Kumar (DIN: 01336326) as an Independent Director for a term of five (5) years and payment of remuneration.	Special Resolution	Show of hands	Passed unanimously
4.	Approval for borrowing in excess of the limits provided under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Show of hands	Passed unanimously
5.	Approval for mortgage / hypothecate/ pledge and/ or create charge on the properties/ assets of the Company as a security towards borrowings under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	Show of hands	Passed unanimously

Since the business to be transacted at the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting concluded at 05:30 p.m. (1ST) with a vote of thanks to the Chair.

Manipal Hospitals Private Limited

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