manipalhospitals
LIFE'S ON

Date: February 4, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 977112

Sub.: Intimation of Board Meeting under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Manipal Hospitals Private Limited ('the Company') is scheduled to be held on Thursday, February 12, 2026, to consider and approve the unaudited financial results along with Limited Review Report of the Statutory Auditor for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Non-Convertible Debentures (NCDs) of the Company has been closed for designated persons with effect from December 31, 2025, and shall reopen 48 hours after the aforesaid information is made public.

Request you to take the above intimation on your record.

Thanking you,

For Manipal Hospitals Private Limited

KHADIJA G VAHORA
Digitally signed by KHADIJA G VAHORA
Date: 2026.02.04 12:23:21 +05'30'

Khadija Vahora
Company Secretary
Membership No.: A37266