



Date: 30th September 2025

To,

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

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the Non- Convertible Debentures (NCDs) of the Company shall remain closed with effect from 1st October, 2025 and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter and half year ended 30th September, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the NCDs of the Company during the aforesaid period.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter and half year ended on 30th September, 2025 will be intimated in due course.

Kindly take the same on record.

For Manipal Hospitals Private Limited

Dr. H Sudarshan Ballal
Director
DIN: 01195055