manipalhospitals
LIFE'S ON

November 5, 2025

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 Wednesday, November 12, 2025, to consider and approve the unaudited financial results along with Limited Review Report of the Statutory Auditor for the quarter and half year ended on September 30, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Non- Convertible Debentures (NCDs) of the Company is already closed from October 1, 2025, for the designated persons and will end 48 hours after the above information are 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: 2025.11.05 20:02:04 +05'30'

Khadija Vahora
Company Secretary
Membership No.: A37266

Manipal Hospitals Private Limited
(Formerly Columbia Asia Hospitals Private Limited)
CIN: U85110KA2003PTC033055
Regd. Off. The Annexe, #98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru 560 017, Karnataka
P +91 80 4936 0300 E info@manipalhospitals.com www.manipalhospitals.com