Date: November 2, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: MANIPALHOS

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 544847

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the Listing Regulations, we would like to inform you that the Meeting of the Board of Directors of Manipal Health Enterprises Limited ("the Company") will be held on Friday, November 13, 2026, to consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter and half year ended September 30, 2026 ("Financial Results").

This information will be uploaded on the website of the Company also and can be accessed using the link: https://www.manipalhospitals.com

Thank you.

For Manipal Health Enterprises Limited
(Formerly Manipal Health Enterprises Private Limited)

SATHISH KOLAR RAMAMOORTHY
Digitally signed by SATHISH KOLAR RAMAMOORTHY
Date: 2026.11.02 15:16:58 +05'30'

Sathish K R
Company Secretary and Compliance Officer
Membership No.: A15203