



Date: December 23, 2025

To,

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

Sub: Intimation under Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations, 2015”)

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 8(2) of the SEBI PIT Regulations, 2015, the Board of Directors of the Company has adopted the updated “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (“Code”) vide its resolution dated December 23, 2025.

The said Code is available on the website of the Company at <https://www.manipalhospitals.com>

We request you to please take the same on record.

Thanking you,

For Manipal Hospitals Private Limited

KHADIJA Digitally signed by
KHADIJA G VAHORA
G VAHORA Date: 2025.12.23
17:17:18 +05'30'

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