



Date: 12-11-2025

To,

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

**Sub.: Proceedings of Extra-ordinary General Meeting (“EGM”) held on November 12, 2025.**

**Ref.: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that the EGM of the Company was held today, i.e., Wednesday, November 12, 2025, at 06:00 P.M. (IST) at the registered office of the Company situated at The Annexe, #98/2, Rustom Bagh, Hal Airport Road, Bangalore – 560017, to transact the special business stated in the Notice dated November 12, 2025.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the summary of proceedings of the EGM of the Company is attached as **Annexure A**.

This intimation will also be available on the website of the Company at: <https://www.manipalhospitals.com>

We request you to take the same on record.

Thanking you,

**For Manipal Hospitals Private Limited**

*K-G-Vahora*

**Khadija Vahora**  
**Company Secretary**  
**Membership No.: A37266**





## Annexure A

### Summary of Proceedings of the Extra-ordinary General Meeting of Manipal Hospitals Private Limited ('the Company')

The Extra-ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on Wednesday, November 12, 2025, at 06:00 p.m. (IST) at a shorter notice at the registered office of the Company, to transact the special business as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the "Act").

Dr. Hebri Sudarshan Ballal, Non-Executive Director and Chairman presided over the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members and other Company officials to the EGM of the Company.

With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read. The Chairman apprised the Members about the special business to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business, as per the Notice convening EGM was approved by the Members:

<b>Item Description</b>	<b>Resolution Type</b>	<b>Mode of Voting</b>	<b>Result</b>
To approve placing and/or accepting Intercorporate Deposits among Group Companies and Subsidiaries	Special Resolution	Show of Hands	Passed unanimously

Since the business to be transacted at the Meeting was completed, the Chairman declared the Meeting as concluded.

The Meeting concluded at 06:30 p.m. (IST) with a vote of thanks to the Chair.