CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MANIPAL HEALTH ENTERPRISES LIMITED (FORMERLY MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED) ("THE COMPANY") HELD ON MONDAY, MARCH 23, 2026, AT THE ANNEXE, #98/2 RUSTOM BAGH, HAL AIRPORT ROAD, BENGALURU – 560017

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS ("DRHP") IN RELATION TO THE OFFER:

"**RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors of the Company (the "**Board**") on March 04, 2026, and the resolution passed by the shareholders of the Company on March 10, 2026, and subject to and in accordance with the provisions of applicable laws including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the draft of the draft red herring prospectus (the "**DRHP**"), in respect of the initial public offering of equity shares of face value of ₹2 each of the Company (the "**Equity Shares**") consisting of a fresh issue of such number of equity shares of the Company which aggregates up to ₹80,000 million and an offer for sale of up to 43,227,668 Equity Shares by certain existing equity shareholders of the Company, and may include any reservation to eligible employees and/or a discount to the Offer price to retail individual bidders, or eligible employees at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations, and as agreed to by the Company in consultation with the book running lead managers to the offer, namely Kotak Mahindra Capital Company Limited, Axis Capital Limited, Goldman Sachs (India) Securities Private Limited, Jefferies India Private Limited, J.P Morgan India Private Limited, UBS Securities India Private Limited and DBS Bank India Limited ("**BRLMs**"), as provided to, and tabled before the Board containing the requisite information as prescribed under applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("**SEBI**"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "**Stock Exchanges**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the draft of the Draft Abridged Prospectus, as placed before the Board and initialled by the Chairman for the purpose of the identification, be and are hereby approved.

RESOLVED FURTHER THAT Dr. H. Sudarshan Ballal, Mr. Dilip Jose, Mr. Sameer Agarwal, Mr. Karthik Rajagopal, Mr. Sathish K R, Mr. Pratik Gupta and Parag Agarwal of the Company or the IPO Committee of the Company, be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges, Registrar of Companies and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, the Directors, and Mr. Sameer Agarwal, Chief Financial Officer of the Company, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and Dr. H. Sudarshan Ballal, Mr. Dilip Jose, Mr. Sameer Agarwal, Mr. Karthik Rajagopal, Mr. Sathish K R, Mr. Pratik Gupta and Parag Agarwal of the Company are be and are hereby authorized to file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Dr. H. Sudarshan Ballal, Mr. Dilip Jose, Mr. Sameer Agarwal, Mr. Karthik Rajagopal, Mr. Sathish K R, Mr. Pratik Gupta and Parag Agarwal of the Company or the IPO Committee if any be and are hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

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RESOLVED FURTHER THAT any Director and/or Company Secretary and Compliance Officer of the Company be and are hereby authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

//Certified True Copy//
For Manipal Health Enterprises Limited
(Formerly Manipal Health Enterprises Private Limited)

SATHISH KOLAR RAMAMOORTHY
Digitally signed by SATHISH KOLAR RAMAMOORTHY
Date: 2026.04.01 18:11:00 +05'30'

Sathish K R
Company Secretary
A15203
Address: The Annexe, #98/2 Rustom Bagh,
HAL Airport Road, Bangalore – 560017,
Karnataka