

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 TAKE ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE

“**RESOLVED THAT** the Board hereby takes on record that the following existing shareholders of the Company (the “**Selling Shareholders**”), to the extent of their respective portions of the Offered Shares, have consented, pursuant to their respective consent letters and board approvals/corporate authorisations as set out below, to offer such shares for sale through the Offer, and that the Company has been authorised by the Selling Shareholders to take all actions in respect of the Offer on their behalf in terms of Section 28(3) of the Companies Act, 2013.

Name of the Selling Shareholders	Maximum number of Offered Shares	Date of board approval / corporate authorization	Date of consent letter
Imperius Healthcare Investments Pte. Ltd.	Up to 21,617,723 Equity Shares of face value of ₹2 each	March 13, 2026	March 22, 2026
Manipal Education and Medical Group India Private Limited	Up to 13,584,004 Equity Shares of face value of ₹2 each	March 9, 2026	March 11, 2026
TPG SG Magazine Pte. Ltd.	Up to 4,659,335 Equity Shares of face value of ₹2 each	February 12, 2026	March 18, 2026
Seventy Second Investment Company LLC	Up to 1,584,987 Equity Shares of face value of ₹2 each	December 30, 2025	March 19, 2026
Ammar Sdn Bhd	Up to 811,582 Equity Shares of face value of ₹2 each	January 07, 2026	March 23, 2026



Novo Holdings Invest Asia A/S	Up to 529,111 Equity Shares of face value of ₹2 each	February 5, 2026	March 19, 2026
Phoenix Bear Investments, LLC	Up to 440,926 Equity Shares of face value of ₹2 each	March 13, 2026	March 18, 2026

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 be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Karnataka at Bengaluru, do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.

RESOLVED FURTHER THAT any of the Director and/or Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions which 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 K R
Company Secretary
A15203
Address: The Annexe, #98/2 Rustom Bagh,
HAL Airport Road, Bangalore – 560017,
Karnataka