Disclosure of Related Party Transactions of Manipal Hospitals Private Limited for the half year ended September 30, 2025

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary)		Details of the counterparty									In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (in Crores)	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Manipal Hospitals Private Limited	AACCC2943F	Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Purchase of goods or services		300.00	12-02-2025			6.82	7.03	24.51										
2			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Sale of goods or services		10.00	12-02-2025			1.56	7.03	24.51										
3			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Purchase of goods or services		300.00	12-02-2025			1.38	7.03	24.51										
4			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Sale of goods or services		10.00	12-02-2025			0.03	7.03	24.51										
5			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Any other transaction	Reimbursement of expenses incurred on behalf of the company	300.00	12-02-2025			136.54	7.03	24.51										
6			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Any other transaction	Recovery of expenses incurred on behalf of related party	10.00	12-02-2025			8.78	7.03	24.51										
7			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Any other transaction	Amount paid to related party	300.00	12-02-2025			142.72	7.03	24.51										
8			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Any other transaction	Amount received from related party	10.00	12-02-2025			2.11	7.03	24.51										
9			Manipal Health Enterprises Private Limited	AAGCM5933R	Holding Company	Any other transaction	Corporate gaurantee commission	5,310.00	09-07-2025			26.55	7.03	24.51										
10			Manipal Academy of Higher Education	AAETM8695B	Other related parties	Sale of goods or services				0.60	12-11-2025	0.60	0.18	0.40										
11			Manipal Academy of Higher Education	AAETM8695B	Other related parties	Any other transaction	Amount received from related party			0.32	12-11-2025	0.32	0.18	0.40										
12			Manipal Hospitals (Dwarka) Private Limited	AAJCM0499F	Fellow subsidiaries	Any other transaction	Amount received from related party	5.00	12-02-2025			0.01	0.01	0.32										
13			Manipal Hospitals (Dwarka) Private Limited	AAJCM0499F	Fellow subsidiaries	Any other transaction	Recovery of expenses incurred on behalf of the related party	5.00	12-02-2025			0.32	0.01	0.32										
14			MEMG International India Pvt Ltd	AADCM5241P	Other related parties	Any other transaction	Royalty charges (included under legal and professional expense)	6.23	12-02-2025			6.11	4.32	2.57										
15			MEMG International India Pvt Ltd	AADCM5241P	Other related parties	Sale of goods or services		6.23				0.00	4.32	2.57										
16			Manipal Foundation	AAATM8763A	Other related parties	Any other transaction	Corporate Social Responsibility Expenditure	6.50	12-02-2025			3.19	0.07	0.06										
17			Manipal Hospitals (Bengaluru) Private Limited	AACCV9562D	Fellow subsidiaries	Any other transaction	Amount paid to related p	5.00	12-02-2025			1.00	0.56	0.19										
18			Manipal Hospitals (Bengaluru) Private Limited	AACCV9562D	Fellow subsidiaries	Sale of goods or services		5.00	12-02-2025			0.06	0.56	0.19										
19			Manipal Hospitals (Bengaluru) Private Limited	AACCV9562D	Fellow subsidiaries	Sale of goods or services		5.00	12-02-2025			0.33	0.56	0.19										
20			Manipal Hospitals (Bengaluru) Private Limited	AACCV9562D	Fellow subsidiaries	Any other transaction	Reimbursement of expenses incurred on behalf of the Company	5.00	12-02-2025			1.11	0.56	0.19										
21			Manipal Hospitals (Bengaluru) Private Limited	AACCV9562D	Fellow subsidiaries	Any other transaction	Recovery of expenses incurred on behalf of the related party	5.00				0.11	0.56	0.19										
22	Manipal Hospitals Private Limited	AACCC2943F	Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Inter-corporate deposit	Inter corporate deposits (ICD) given	100.00	12-02-2025			208.20	12.75	19.94					Intercorporate Deposit	8.50	3 years	Unsecured	General Corporate Requirement	
23			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Inter-corporate deposit	Inter corporate deposits (ICD) repayment received	10.00	12-02-2025			202.00	12.75	19.94										
24			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Interest received		10.00	12-02-2025			1.10	0.84	2.54										
25			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Sale of goods or services		25.00	12-02-2025			0.06	0.84	2.54										
26			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Purchase of goods or services		15.00	12-02-2025			1.62	0.84	2.54										
27			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Any other transaction	Amount paid to related p	15.00	12-02-2025			6.15	0.84	2.54										
28			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Any other transaction	Amount received from related party	25.00	12-02-2025			3.27	0.84	2.54										
29			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Purchase of goods or services		15.00	12-02-2025			2.65	0.84	2.54										
30			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Sale of goods or services		25.00	12-02-2025			0.01	0.84	2.54										
31			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Any other transaction	Reimbursement of expenses incurred on behalf of the Company	10.00	12-02-2025			0.43	0.84	2.54										
32			Manipal Hospitals (East) India Private Limited	AAECS6786N	Subsidiary	Any other transaction	Recovery of expenses incurred on behalf of the related party	10.00	12-02-2025			0.00	0.84	2.54										
33			Unext Learning Private Limited	AAGCM1498N	Other related parties	Any other transaction	Amount received from related party	1.00	12-02-2025			0.01	0.02	0.00										
34			Healthmap Diagnostics Private Limited	AADCH5934N	Fellow subsidiaries	Any other transaction	Diagnostic services recei	1.00	12-02-2025			0.47	0.01	0.41										
35			Manipal Hospital Eastern India Private Limited	AAFCM0338M	Fellow subsidiaries	Purchase of goods or services		15.00	12-02-2025			0.13	-	0.01										
36			Manipal Hospital Eastern India Private Limited	AAFCM0338M	Fellow subsidiaries	Sale of goods or services		15.00	12-02-2025			0.13	-	0.01										
37			Manipal Hospital Eastern India Private Limited	AAFCM0338M	Fellow subsidiaries	Purchase of goods or services		15.00	12-02-2025			0.00	-	0.01										
38			Manipal Hospital Eastern India Private Limited	AAFCM0338M	Fellow subsidiaries	Any other transaction	Reimbursement of expenses incurred on behalf of the Company	15.00	12-02-2025			0.01	-	0.01										
39			Manipal Hospital Bengal Private Limited	AABCN0447L	Fellow subsidiaries	Sale of goods or services		5.00	12-02-2025			0.00	-	0.00										
Total value of transaction during the reporting period												765.89											

Place: Bengaluru
Date: November 12, 2025

For and on behalf of Manipal Hospitals Private Limited

H. Sudarshan Ballal

Dr. H. Sudarshan Ballal
Chairman
DIN: 01195055