



Date: June 29, 2026

To,

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

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Non-Convertible Debentures (NCDs) of the Company shall remain closed with effect from the close of business hours on Tuesday, June 30, 2026 and shall re-open after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter ended June 30, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the NCDs of the Company during the aforesaid period.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2026, will be intimated in due course.

Kindly take the same on record.

For Manipal Hospitals Private Limited

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