



May 22, 2026

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

Subject: Outcome of the Board Meeting held on May 22, 2026

Dear Sir/ Ma' am,

We wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Friday, May 22, 2026, which commenced at 2:15 PM and concluded at 3:00 PM has approved the Audited Financial Results (standalone and consolidated) alongwith Auditor's Report for the Financial Year ended March 31, 2026. ("Financial Results"), in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

In terms of the SEBI LODR Regulations, we hereby submit the following:

- Audited Financial Results (both standalone and consolidated) for the financial year ended March 31, 2026 along with Auditor's report issued by Statutory Auditors of the Company;
- A statement of assets and liabilities and statement of cash flows by way of a note, along with the financial results;
- Declaration regarding Audit Report with unmodified opinion under Regulation 52 (3) of SEBI LODR Regulations;
- Details as per Regulation 52(4) of SEBI LODR Regulations;
- Statement indicating utilization of issue proceeds of Non-Convertible Securities, as per Regulation 52(7) of SEBI LODR Regulations;
- Disclosure of related party transactions on standalone basis under Regulation 62K of SEBI LODR Regulations for the half year ended March 31, 2026.

The Board of Directors, at its meeting, also approved the following appointments:

- M/s. Mehta & Mehta, as the Secretarial Auditors of the Company for a term of five (5) years commencing from FY 2026-27 till FY 2030-31, subject to the approval of shareholders of the Company;
- M/s. Ernst & Young LLP, as the Internal Auditors of the Company for the Financial year 2026-27;
- M/s. Rao, Murthy & Associates, as the Cost Auditors of the Company for the Financial year 2026-27.

The requisite disclosures as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars, is enclosed as "Annexure - A" to this letter.



Further in continuation to our intimation dated April 29, 2026 regarding 'Initial Disclosure' by Large Corporates, please note that the Company has been classified as a 'Large Corporate' for FY 2026-27 in terms of Chapter XII of SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025 read with read with relevant SEBI circulars.

Accordingly, the requirement to submit Annual Disclosure as a Large Corporate shall be applicable from FY 2026-27 (i.e., as on March 31, 2027).

The above disclosure is available on the website of the company at <https://www.manipalhospitals.com/financial-reports/>.

We request you to please take the same on record.

Thanking you,

For Manipal Hospitals Private Limited

K.G. Vahora

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



Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars

Sl. No.	Particulars	Details of the Secretarial Auditor	Details of the Internal Auditor	Details of the Cost Auditor
	Name of the Auditors	M/s. Mehta & Mehta	M/s. Ernst & Young LLP	M/s. Rao, Murthy & Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditors of the Company for a term of 5 years subject to the approval of the shareholders	Appointment as the Internal Auditors of the Company for the FY 2026-27	Appointment as the Cost Auditors of the Company for the FY 2026-27
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term: 5 years Secretarial Auditors to be appointed at the AGM and shall hold office from the conclusion of 23 rd AGM till 28 th AGM (FY 2026-27 till FY 2030-31)	Internal Auditors' for the FY 2026-27 were appointed by the Board of Directors in its meeting dated May 22, 2026.	Cost Auditors' for the FY 2026-27 were appointed by the Board of Directors in its meeting dated May 22, 2026.
3	brief profile (in case of appointment);	Mehta & Mehta is one of the leading corporate legal and secretarial services firms in India having more than 25+ years of experience. They provide a variety of corporate professional services under one roof and	EY is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India. EY is a global leader in their four integrated service	M/s. Rao, Murthy & Associates is a firm based out of Bengaluru. Established in the year 1994 and offers a wide range of professional services in the field of cost audit and



		have experienced and expert professionals partnering with them specialising in legal and secretarial services for years.	lines viz. assurance, tax, strategy & transactions and consulting services.	related works of different Industries.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

