



Date: May 18, 2026

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

**Subject: Intimation of Board Meeting under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Manipal Hospitals Private Limited ('the Company') is scheduled to be held on Friday, May 22, 2026, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 has been closed for designated persons with effect from March 31, 2026, and shall reopen 48 hours after the aforesaid information is made public.

Request you to take the above intimation on your record.

Kindly take the same on record.

For **Manipal Hospitals Private Limited**

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