



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 THURSDAY, JULY 23, 2026, VIA ‘ZOOM MEETING’ PLATFORM AT THE ANNEXE, #98/2 RUSTOM BAGH, HAL AIRPORT ROAD, BENGALURU – 560017

TAKING ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS TO PARTICIPATE 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 Shareholder	OFS shares as per Draft Red Herring Prospectus	Proposed OFS shares for Updated Red Herring Prospectus and Red Herring Prospectus / Prospectus (50% of DRHP)*	Date of board approval / corporate authorization	Date of consent letter
Imperius Health Investments Pte Ltd	2,16,17,723	1,08,08,861	March 13, 2026	July 18, 2026
Manipal Education and Medical Group India Private Limited	1,35,84,004	67,92,002	March 9, 2026	July 17, 2026



TPG SG Magazine Pte. Ltd	46,59,335	23,29,667	February 12, 2026	July 20, 2026
Phoenix Bear Investments, LLC	4,40,926	2,20,463	March 13, 2026	July 20, 2026
Seventy Second Investment Company LLC	15,84,987	7,92,494	December 30, 2025	July 20, 2026
Novo Holdings Invest Asia A/S	5,29,111	2,64,556	February 5, 2026	July 20, 2026
Ammar Sdn Bhd	8,11,582	4,05,791	January 7, 2026	July 20, 2026
Total	4,32,27,668	2,16,13,834		

**Rounding of adjustment for mathematical accuracy.*

RESOLVED FURTHER THAT to give effect to the above resolutions, Dr. H. Sudarshan Ballal, Mr. Dilip Jose, Mr. Sameer Agarwal, Mr. Karthik Rajagopal, Mr. Sathish K R, Mr. Pratik Gupta, Mr. Parag Agarwal, Mr. Chandan Jain of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary, in its absolute discretion, to implement the above resolution and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

//Certified True Copy//
For Manipal Health Enterprises Limited
(Formerly Manipal Health Enterprises Private Limited)

Sathish K R
Company Secretary
A15203
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HAL Airport Road, Bangalore – 560017,
Karnataka