

Ref: MHL/Sec&Legal/2025-26/82

January 13, 2026

To,

**BSE Limited**

Scrip Code: 542650

**National Stock Exchange of India Ltd.**

Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Allotment of equity shares under the Metropolis – Restrictive Stock Unit Plan, 2020 ('MHL-RSU Plan, 2020')

Ref: Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, via circular resolution dated January 13, 2026, have approved the allotment of 9,960 (Nine Thousand Nine Hundred and Sixty) equity shares at an exercise price of INR 2/- (Indian Rupees Two only) each aggregating to INR 19,920/- (Indian Rupees Nineteen Thousand Nine Hundred and Twenty only) against the Restrictive Stock Units ('RSUs') vested in and exercised by the employees of the Company under the MHL-RSU Plan, 2020. Further, the said equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

The requisite details of the equity shares allotted are given in '**Annexure-I**'

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Metropolis Healthcare Limited**

Kamlesh C Kulkarni

Head – Legal & Secretarial

**Encl:** A/a



**‘Annexure – I’**
*[Pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]*

Company name and address of Registered Office	<b>Metropolis Healthcare Limited</b> <b>Add:</b> 4 <sup>th</sup> Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai – 400030, Maharashtra, India.
Name of the Stock Exchanges on which the Company's shares are listed	<ul style="list-style-type: none"> <li>• BSE Limited (“BSE”)</li> <li>• National Stock Exchange of India Ltd. (“NSE”)</li> </ul>
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchanges	May 23, 2021
Filing Number, if any	<b>Application No:</b> BSE – Case No. 130335 NSE – Application No. 27089  <b>In-Principle Approval Letter:</b> BSE: DCS/FL/PB/ESOP-IP/1301/2021-22 dated June 24, 2021 NSE: NSE/LIST/27089 dated June 15, 2021
Title of the Scheme pursuant to which shares are issued, if any	Metropolis – Restrictive Stock Unit Plan, 2020
Kind of security to be listed	Equity Shares
Par value of the shares	INR 2/-
Date of issue of shares	January 13, 2026
Number of shares issued	9,960
Share Certificate No., if applicable	Not applicable
Distinctive number of the share, if applicable	5,18,21,983 to 5,18,31,942 (both inclusive)
ISIN Number of the shares if issued in Demat	INE112L01020
Exercise price per share	INR 2/-
Premium per share	Nil
Total issued shares after this issue	5,18,31,942
Total issued share capital after this issue	INR 10,36,63,884/-



Details of any lock-in on the shares	50% of the equity shares allotted to each RSU holder, upon exercise of RSUs under MHL-RSU Plan, 2020 shall be subject to lock-in for a period of 1 year from the date of the allotment.
Date of expiry of lock-in	January 13, 2027
Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.
Details of listing fees, if payable	Not applicable

For Metropolis Healthcare Limited

Kamlesh C Kulkarni  
Head – Legal & Secretarial

