

Ref: MHL/Sec&Legal/2025-26/84

January 30, 2026

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, to inter alia:

- a) consider and approve un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025; and
- b) consider issuance of bonus shares in accordance with the applicable provisions and subject to approval of shareholders of the Company.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed from January 01, 2026, to February 06, 2026 (both days inclusive).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh C Kulkarni
Head – Legal & Secretarial

