UniHealth

Date: September 17, 2026

To
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

NSE SYMBOL: UNIHEALTH

Subject: Intimation regarding Variation in the Terms of Objects of the Public Issue as per Prospectus dated September 14, 2023 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of Unihealth Hospitals Limited ("the Company"), at its meeting held on Thursday, September 17, 2026, has, inter alia, approved a variation in the terms of the objects of the public issue as stated in the Prospectus dated September 14, 2023, subject to the approval of the Shareholders of the Company.

An amount of Rs. 1.69 Crores out of the Rs. 4.60 Crore IPO proceeds allocated to UMC Global Health Limited ("UMCGHL"), Nigeria, a subsidiary of the Company, towards the proposed expansion of UMC Zhahir Hospital, Nigeria, remains unutilised as on date.

Since 2024, the operating environment in Nigeria has been adversely impacted by depreciation of the Nigerian Naira (NGN), increased dependence on diesel and petrol generators owing to deterioration in grid electricity availability, and withdrawal of fuel subsidies by the Government of Nigeria. These factors have materially increased operating costs and adversely affected the financial performance and expansion prospects of the Company's Nigerian operations.

In view of the above, the Company has decided to discontinue its direct hospital operations at UMC Zhahir Hospital and to adopt an asset-light, capital-efficient strategy in Nigeria, focused on medical value travel and OPD/medical-surgical camps conducted in collaboration with partner hospitals, rather than direct ownership and operation of hospital infrastructure.

Accordingly, the unutilised IPO proceeds of approximately Rs. 1.69 Crore, originally earmarked for investment in UMCGHL, are proposed to be reallocated towards investment in UMC Hospitals Private Limited ("UHPL"), a subsidiary of the Company in India, for part-financing the capital expenditure requirements of its hospital expansion plans, subject to the approval of the Shareholders of the Company and compliance with applicable provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws.

The Board Meeting commenced at 03.30 p.m. (IST) and concluded at 03:42 p.m. (IST).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)
Akshay Mahendra Parmar
Digitally signed by Akshay Mahendra Parmar
Date: 2026.09.17 16:18:26 +05'30'
Akshay M. Parmar
Chairman & Managing Director
DIN: 01533004

UNIHEALTH HOSPITALS LIMITED MUMBAI