

**Ref: MHL/Sec&Legal/2024-25/70**

**Date: December 04, 2024**

To,  
**BSE Limited**                      **National Stock Exchange of India Ltd.**  
Scrip Code: 542650              Scrip Symbol: METROPOLIS

Dear Sir/Madam,

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

Pursuant to Regulation 29 of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 09, 2024, inter-alia to consider and approve the following:

1. Issuance of equity shares of the Company on a preferential basis, in accordance with the applicable laws, subject to the approval of shareholders of the Company and such other statutory approvals, as may be required.
2. Postal ballot notice for seeking shareholders' approval in respect of the aforesaid proposal, if approved by the Board.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni  
Head – Legal & Secretarial

