

**Ref: MHL/Sec&Legal/2025-26/38**

**July 21, 2025**

To,  
**BSE Limited**  
Scrip Code: 542650

**National Stock Exchange of India Ltd.**  
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, the copies of the newspaper advertisement published today i.e. Monday, July 21, 2025, in Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) informing that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, August 13, 2025, at 10:00 A.M. (IST) through Video Conferencing (VC) are enclosed herewith.

This will also be available on the website of the Company at [www.metropolisindia.com](http://www.metropolisindia.com)

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni  
Head – Legal & Secretarial

Encl: A/a





