

Ref: MHL/Sec&Legal/2025-26/52

August 13, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting ('AGM') of Metropolis Healthcare Limited ('the Company') held on August 13, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 25th AGM of the Company was held today i.e. Wednesday, August 13, 2025 through Video Conferencing ('VC') at 10:00 a.m. (IST) and concluded at 10:45 a.m. (IST) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we enclose herewith the proceedings of the 25th AGM.

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



Proceedings of the 25th Annual General Meeting of the Company

The 25th Annual General Meeting ('AGM') of the shareholders of Metropolis Healthcare Limited ('the Company') was held on Wednesday, August 13, 2025, through Video Conferencing ('VC'). The meeting commenced at 10:00 a.m. (IST) and concluded at 10:45 a.m. (IST) including the time allowed for e-voting at the AGM.

Ms. Ameera Shah, Chairperson & Whole-time Director, welcomed the shareholders who participated in the meeting. She then introduced the Directors, Key Managerial Personnel and others present at the meeting through VC as follows:

Name	Designation
Dr. Sushil Shah	Non-Executive Non-Independent Director
Mr. Subramanian Ranganathan	Independent Director, Chairman of Audit Committee
Mr. Vivek Gambhir	Independent Director, Chairman of Stakeholders Relationship Committee
Ms. Purvi Sheth	Independent Director, Chairperson of the CSR & ESG Committee and Nomination and Remuneration Committee
Mr. Rehan Khan	Independent Director
Mr. Hemant Sachdev	Non-Executive Non-Independent Director
Dr. Aparna Rajadhyaksha	Non-Executive Non-Independent Director
Mr. Surendran Chemmenkotil	Managing Director
Mr. Sameer Patel	Chief Financial Officer
Mr. Kamlesh Kulkarni	Head – Legal & Secretarial ('Company Secretary')

Mr. Sanjay Bhatnagar, Independent Director of the Company, could not attend the meeting due to his personal exigencies.

The Chairperson confirmed the presence of below-mentioned persons through VC:

Name	Designation
Mr. Rajesh Mehra	Partner of M/s. B S R & Co. LLP, Statutory Auditors of the Company
Mr. Abdul Patanwala	Representative of M/s. B S R & Co. LLP, Statutory Auditors of the Company
Mr. Mannish Ghia	Partner of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Mr. Shankar V.	Representative of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Ms. Supriya Tambe	Representative of M/s. Joshi Apte & Associates, Cost Auditors of the Company
Mr. Vijay Yadav	Partner of M/s. AVS & Associates, Scrutiniser for the e-voting process

The Company Secretary inter-alia informed the shareholders that:

1. The Company had made all feasible efforts to enable the shareholders to participate in the meeting through VC facility and vote electronically.
2. The Company had provided remote e-voting facility administered by National Securities Depository Limited ('NSDL'). The remote e-voting commenced at 09:00 a.m. (IST) on Saturday, August 09, 2025, and ended at 05:00 p.m. (IST) on Tuesday, August 12, 2025. Additionally, the facility for voting through the e-voting system at the AGM was made available for shareholders who had not cast their vote prior to the meeting.
3. Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries was appointed as a scrutiniser to scrutinise the process of remote e-voting and e-voting at the AGM in a fair and transparent manner and provide the consolidated results.



4. A soft copy of the Annual Report (including Notice of AGM) was sent to all those shareholders whose email addresses were registered with the Company, Depositories and Registrar and Transfer Agent. Further, a letter containing the web-link to access the Annual Report (including Notice of AGM) was sent to those shareholders who have not registered their email addresses with the Company, Depositories and Registrar and Transfer Agent.
5. 41 shareholders attended the AGM through VC.

As the requisite quorum was present, the Company Secretary requested the Chairperson to address the shareholders of the Company.

The Chairperson addressed the shareholders and gave a brief overview of financial highlights for the financial year 2024-25, the Company's successful strategic acquisitions and outlined the key strategic focus areas of the Company to drive future growth.

The Chairperson then handed over the proceedings to the Company Secretary, who called out the following items of business, as per the Notice of AGM:

Sr. No.	Details of the Resolutions	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To consider appointment of a director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and being eligible, offers himself for the re-appointment	Ordinary
3.	To consider appointment of a director in place of Ms. Ameera Shah (DIN: 00208095), who retires by rotation and being eligible, offers herself for the re-appointment	Ordinary
4.	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2025-26	Ordinary
5.	To approve the re-appointment of Ms. Ameera Shah (DIN: 00208095) as Chairperson & Whole-time Director of the Company and the terms of remuneration	Special
6.	To approve the remuneration payable to Dr. Sushil Shah as Non-Executive Non-Independent Director	Special
7.	To appoint M/s. Manish Ghia & Associates, Company Secretaries as Secretarial Auditors of the Company	Ordinary
8.	To approve the Metropolis – Employees Stock Options Plan, 2025 for the eligible employees of the Company	Special
9.	To approve extension of the Metropolis – Employees Stock Options Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company	Special
10.	To approve the Metropolis – Restrictive Stock Units Plan, 2025 for the eligible employees of the Company	Special
11.	To approve extension of the Metropolis – Restrictive Stock Units Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company	Special

Thereafter, the Company Secretary opened the floor for the speaker shareholders, to express their views and queries which were duly responded by the Chairperson.



The Company Secretary informed that the e-voting facility was enabled for 15 minutes at the AGM for those shareholders who had not cast their vote through remote e-voting. He further apprised that the e-voting results along with the scrutiniser's report shall be made available on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company at www.metropolisindia.com and website of NSDL at www.evoting.nsdl.com.

The Chairperson thanked the Shareholders, Directors, Senior Management, Auditors and Employees of the Company and declared the meeting as concluded.

Note: This document does not constitute minutes of proceedings of AGM of the Company. Further, the Company will separately intimate the voting results to the stock exchanges.

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

