

Ref: MHL/Sec&Legal/2025-26/43

July 31, 2025

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 Thursday, August 07, 2025 inter-alia to consider and approve the un-audited standalone and consolidated financial results for the quarter ended June 30, 2025.

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 July 01, 2025 to August 09, 2025 (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

