

Ref: MHL/Sec&Legal/2025-26/41

July 22, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, letters consisting of the weblink to access the Notice of the 25th Annual General Meeting and the Annual Report of the Company for the financial year 2024-25 will be dispatched to those shareholders who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s). The letter is enclosed herewith.

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



METROPOLIS HEALTHCARE LIMITED

Corporate Identity Number (CIN): L73100MH2000PLC192798

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

Tel: 022 6258 2898; Website: www.metropolisindia.com; E-mail: secretarial@metropolisindia.com

Ref. No : Sr No

Name

Add1

Add2

Add3

City Pin

Date : 22/07/2025

Folio No./DP-CLID :

Dear Shareholder,

Subject: Notice of 25th Annual General Meeting of Metropolis Healthcare Limited and Annual Report for the financial year 2024-25

We are pleased to inform you that the **25th Annual General Meeting ('AGM')** of Metropolis Healthcare Limited ('the Company') is scheduled to be held on **Wednesday, August 13, 2025 at 10:00 A.M. (IST)** through Video Conferencing ('VC') facility.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholders who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company as on the cut-off date as on July 18, 2025 ('cut-off date').

Accordingly, the web-link and the exact path where complete details of the Annual Report for the financial year 2024-25 are available at:

Web-link	https://www.metropolisindia.com/newdata/investors/adminpanel/annual_reports/fy2024-2025/annual_report_fy2024-25.pdf
Exact path of Annual Report 2024-25	www.metropolisindia.com >Investors>Financials>Annual Reports>Financial Year 2024-25>Annual Report FY2024-25

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date.

You are also requested to update your e-mail address at the earliest with your Depository Participant to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited

Sd/-

Kamlesh C Kulkarni**Head – Legal & Secretarial**