

Ref: MHL/Sec&Legal/2025-26/53

August 14, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Scrutinizer's Report of the 25th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on the voting results of the 25th Annual General Meeting of the Company held on Wednesday, August 13, 2025.

The Scrutinizer's Report is also being placed on the website of the Company at www.metropolisindia.com.

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



AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-48012494

REPORT OF SCRUTINIZER

On Remote E-Voting and Electronic Voting at the 25th Annual General Meeting

To,
Kamlesh C Kulkarni
Head - Legal & Secretarial
Metropolis Healthcare Limited

The 25th Annual General Meeting ('AGM') of the Shareholders of **M/s. Metropolis Healthcare Limited** (hereinafter referred as '**the Company**') held on **Wednesday, August 13, 2025** at 10:00 a.m. IST through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024, issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 25th AGM of the shareholders of the Company held on Wednesday, August 13, 2025 at 10:00 a.m. through VC/OAVM in terms of provisions of the Act read with the rules made there under and the applicable provisions of the Listing Regulations

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer in the meeting of the Board of Directors of the Company held on Tuesday, May 13, 2025 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 25th AGM** held on Wednesday, August 13, 2025 under the provisions of Section 109 of the Act read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable provisions of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 25th AGM and presence of a quorum at the 25th AGM on the proposed resolutions mentioned in the Notice dated July 18, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the 25th AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice of the 25th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 25th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 25th AGM. After the time fixed for the closing of electronic voting at the 25th AGM by the Chairperson, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the '**Cut Off**' date i.e. **Thursday, August 07, 2025** were entitled to vote on the resolutions forming part of the notice of the 25th AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Saturday, August 09, 2025 at 09:00 a.m. (IST) and ended on Tuesday, August 12, 2025 at 05:00 p.m. (IST)** and the NSDL remote e-voting portal was blocked in the presence of Mr. Chinmay Mhatre and Mr. Omkar Samant, who are not in the employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 25th AGM in respect of the said resolutions.

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

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.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,403	85	99.91	0.09
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,445	85	99.94	0.06
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,74,80,615	85	99.9998	0.0002

*No. of votes polled does not include 'no. of votes invalid'

No. of Invalid Votes	0
----------------------	---

ITEM NO. 2 - ORDINARY RESOLUTION

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.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,05,43,875	14,63,304	93.35	6.65
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,05,43,875	14,63,304	93.35	6.65
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,340	148	99.84	0.16
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,382	148	99.90	0.10
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,60,17,248	14,63,452	96.9178	3.0822

*No. of votes polled does not include 'no. of votes invalid'

No. of Invalid Votes	0
----------------------	---

ITEM NO. 3 - ORDINARY RESOLUTION

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 reappointment

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,18,79,983	1,27,196	99.42	0.58
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,18,79,983	1,27,196	99.42	0.58
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,323	165	99.83	0.17
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,365	165	99.89	0.11
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,73,53,339	1,27,361	99.7318	0.2682

*No. of votes polled does not include 'no. of votes invalid'

No. of Invalid Votes	0
----------------------	---

SPECIAL BUSINESS:

ITEM NO. 4 - ORDINARY RESOLUTION

To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2025-26

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,367	121	99.87	0.13
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,409	121	99.92	0.08
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,74,80,579	121	99.9997	0.0003

*No. of votes polled does not include 'no. of votes invalid'

No. of Invalid Votes	0
----------------------	---

ITEM NO. 5 - SPECIAL RESOLUTION

To approve the re-appointment of Ms. Ameera Shah (DIN:00208095) as Chairperson & Whole-time Director of the Company and the terms of remuneration

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,18,96,543	1,10,636	99.50	0.50
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,18,96,543	1,10,636	99.50	0.50
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,350	138	99.85	0.15
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,392	138	99.91	0.09
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,73,69,926	1,10,774	99.7667	0.2333

*No. of votes polled does not include 'no. of votes invalid'

No. of Invalid Votes	0
----------------------	---

ITEM NO. 6 - SPECIAL RESOLUTION

To approve the remuneration payable to Dr. Sushil Shah as Non-Executive Non-Independent Director

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	1,57,30,601	62,76,578	71.48	28.52
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	1,57,30,601	62,76,578	71.48	28.52
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,350	138	99.85	0.15
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,392	138	99.91	0.09
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,12,03,984	62,76,716	86.7805	13.2195

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

ITEM NO. 7 - ORDINARY RESOLUTION

To appoint M/s. Manish Ghia & Associates, Company Secretaries as Secretarial Auditors of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,20,07,179	0	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,367	121	99.87	0.13
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,409	121	99.92	0.08
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,74,80,579	121	99.9997	0.0003

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

ITEM NO. 8 - SPECIAL RESOLUTION

To approve the Metropolis - Employees Stock Options Plan, 2025 for the eligible employees of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,06,04,290	14,02,889	93.63	6.37
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,06,04,290	14,02,889	93.63	6.37
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,386	102	99.89	0.11
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,428	102	99.93	0.07
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,60,77,709	14,02,991	97.0451	2.9549

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

ITEM NO. 9 - SPECIAL RESOLUTION

To approve extension of the Metropolis – Employees Stock Options Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,06,16,930	13,90,249	93.68	6.32
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,06,16,930	13,90,249	93.68	6.32
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,488	3.20	94,386	102	99.89	0.11
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,530	4.93	1,45,428	102	99.93	0.07
Grand Total		5,18,07,460	4,74,80,700	91.6484	4,60,90,349	13,90,351	97.0718	2.9282

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

ITEM NO. 10 - SPECIAL RESOLUTION

To approve the Metropolis - Restrictive Stock Units Plan, 2025 for the eligible employees of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,16,42,267	3,64,912	98.34	1.66
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,16,42,267	3,64,912	98.34	1.66
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,478	3.20	94,376	102	99.89	0.11
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,520	4.93	1,45,418	102	99.93	0.07
Grand Total		5,18,07,460	4,74,80,690	91.6484	4,71,15,676	3,65,014	99.2312	0.7688

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

ITEM NO. 11 - SPECIAL RESOLUTION

To approve extension of the Metropolis - Restrictive Stock Units Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	% of Votes Polled in Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	Remote E-voting	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,53,27,991	2,53,27,991	100.00	2,53,27,991	0	100.00	0.00
Public - Institutions Holder	Remote E-voting	2,35,25,495	2,20,07,179	93.55	2,16,42,267	3,64,912	98.34	1.66
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	2,35,25,495	2,20,07,179	93.55	2,16,42,267	3,64,912	98.34	1.66
Public - Non Institutions Holders	Remote E-voting	29,53,974	94,478	3.20	94,376	102	99.89	0.11
	E-voting at AGM		51,042	1.73	51,042	0	100.00	0.00
	Total	29,53,974	1,45,520	4.93	1,45,418	102	99.93	0.07
Grand Total		5,18,07,460	4,74,80,690	91.6484	4,71,15,676	3,65,014	99.2312	0.7688

***No. of votes polled does not include 'no. of votes invalid'**

No. of Invalid Votes	0
----------------------	---

- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 25th AGM.
- I. Register/List of equity shareholders who voted '**FOR**', '**AGAINST**' and those whose votes were declared invalid and all relevant records are handed over to the Company Secretary of the Company duly authorised by the Chairperson of the 25th AGM for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Metropolis Healthcare Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G001010361**

**Mr. Kamlesh C Kulkarni
Head - Legal & Secretarial**

**Place: Navi Mumbai
Date: August 14, 2025**