

**Ref: MHL/Sec&Legal/2025-26/65**

**October 28, 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 Tuesday, November 04, 2025, to inter alia:

- a) Consider and approve un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2025; and
- b) Consider declaration of interim dividend, if any, on the equity shares of the Company for the financial year 2025-26.

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 October 01, 2025, to November 06, 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

