

Ref: MHL/Sec&Legal/2025-26/78

December 31, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Closure of trading window

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company by the designated persons and their immediate relatives will be closed with effect from January 01, 2026 and shall remain closed up to 48 (forty-eight) hours after the declaration of the financial results for the quarter and nine months ending December 31, 2025. The details of the Board Meeting shall be intimated in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

