



Date: August 14, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544847

NSE Scrip Symbol: MANIPALHOS

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of Manipal Health Enterprises Limited ("the Company") will be held on Thursday, August 20, 2026, to consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter ended June 30, 2026 ("Financial Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its Designated Persons and also to the Stock Exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from August 05, 2026, till the expiry of 48 hours from the date when the Financial Results are declared and made public ("Trading Window Closure Period").

This information will be uploaded on the website of the Company also and can be accessed using the link:
<https://www.manipalhospitals.com>

Thank you.

For Manipal Health Enterprises Limited
(formerly known as Manipal Health Enterprises Private Limited)

Sathish K R

Company Secretary and Compliance Officer

Membership No.: A15203