



Date: September 04, 2026

To,

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

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

NSE Scrip Symbol: MANIPALHOS

BSE Scrip Code: 544847

Subject: Communication to the shareholders on weblink of notice of 16th Annual General Meeting and Annual Report for the financial year 2025-26.

Dear Sir / Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company, through its Registrar and Transfer Agent (RTA), KFin Technologies Limited, is dispatching a letter to Members whose e-mail addresses are not registered with the RTA/Depository Participants. The said letter provides the weblink where Notice and Annual Report for the Financial Year 2025-26 is available on the Company's website. A copy of the letter is enclosed herewith for your records.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. <https://www.manipalhospitals.com/mhel-company-announcements/>

This intimation is being submitted for your information and records.

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



Date: September 4th, 2026

Folio Number.: 47200 - 1204720012644516

Dear Shareholder,

Sub: Communication of Web Link for accessing the Notice of 16th Annual General Meeting and Annual Report for Financial Year 2025-26 of Manipal Health Enterprises Limited (Formerly Manipal Health Enterprises Private Limited) (the 'Company')

We are pleased to inform you that the **16th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 a.m.** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 16th Annual General Meeting (AGM) can be accessed at the following link: <https://www.manipalhospitals.com/mhel-financial-reports#annual-reports> and by scanning the QR code provided below.



The Notice of 16th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant (DP) and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.

In case of any queries, please contact the RTA- KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited
Unit: **Manipal Health Enterprises Limited**
Selenium Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.
Toll Free No. 1800-309-4001
Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,

Yours faithfully,

For Manipal Health Enterprises Limited
(Formerly Manipal Health Enterprises Private Limited)

Sd/-

Sathish K R
Company Secretary and Compliance Officer
M. No.: A15203

Manipal Health Enterprises Limited
(Formerly as Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Regd. Off. The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bengaluru 560 017, Karnataka
P +91 80 4936 0300 **E** info@manipalhospitals.com www.manipalhospitals.com