METROPOLIS

Metropolis Healthcare Ltd.
Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Rd, Worli, Mumbai - 400030, Maharashtra, India.
Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Bldg-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070. CIN: L73100MH2000PLC192798.

Ref: MHL/Sec&Legal/2026-27/38 **August 18, 2026**

To,

BSE Limited
Scrip Code: 542650

National Stock Exchange of India Limited
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Summary Proceedings of the 26th Annual General Meeting ('AGM') of Metropolis Healthcare Limited ('Company') held on August 18, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th AGM of the Company was held today i.e. Tuesday, August 18, 2026 through Video Conferencing ('VC') at 10:00 a.m. (IST) and concluded at 10:54 a.m. (IST) in accordance with the circular(s) issued by the Ministry of Corporate Affairs.

In this regard, we enclose herewith the summary proceedings of the 26th AGM as **Annexure A**.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh
Chandrashekhar
Kulkarni

Digitally signed by Kamlesh Chandrashekhar Kulkarni
DN: c=IN, st=Maharashtra,
2.5.4.20=7b2c373c96d15b9bcfca30002f2fbd0e3a8a7775221bd4075c136f7c37ee6541, postalCode=422004, street=SO Chandrashekhar Kulkarni Plot No47 Vrundavan Nagar Dindori Road Near Gajanan Maharaj Mandir Mhasrul Nashik, pseudonym=ce57b9d646ce4631a4e68e0e138a62c3,
title=1552,
serialNumber=2d68a0037beac42820279c8effc9ae2073aa3f9ef35e80715cbcb9b2acfdcc68, o=Personal, cn=Kamlesh Chandrashekhar Kulkarni
Date: 2026.08.18 16:59:47 +05'30'

Kamlesh C Kulkarni
Head - Legal & Secretarial

Encl: a/a

Annexure A

Summary Proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting ('AGM') of the shareholders of Metropolis Healthcare Limited ('Company') was held on Tuesday, August 18, 2026, through Video Conferencing ('VC'). The meeting commenced at 10:00 a.m. (IST) and concluded at 10:54 a.m. (IST) including the time allowed for e-voting at the AGM.

Ms. Ameera Shah, Chairperson & Whole-time Director ('Chairperson'), welcomed the shareholders who participated in the meeting. The Chairperson then introduced the Directors, Key Managerial Personnel and others present at the meeting through VC as follows:

Name	Designation
Dr. Sushil Shah	Non-Executive Non-Independent Director
Mr. Subramanian Ranganathan	Independent Director, Chairperson of Audit Committee
Mr. Vivek Gambhir	Independent Director, Chairperson of Stakeholders Relationship Committee
Ms. Purvi Sheth	Independent Director and Chairperson of the CSR & ESG Committee and Nomination and Remuneration Committee
Mr. Rehan Khan	Independent Director
Mr. Hemant Sachdev	Non-Executive Non-Independent Director
Dr. Aparna Rajadhyaksha	Non-Executive Non-Independent Director
Mr. Surendran Chemmenkotil	Managing Director
Mr. Sameer Patel	Chief Financial Officer
Mr. Kamlesh Kulkarni	Head – Legal & Secretarial ('Company Secretary')

Mr. Sanjay Bhatnagar, Independent Director of the Company, could not attend the meeting due to his personal exigencies.

The Chairperson confirmed the presence of below mentioned persons through VC:

Name	Designation
Mr. Rajesh Mehra	Partner of M/s. BSR & Co. LLP, Statutory Auditors of the Company
Mr. Abdul Patanwala	Representative of M/s. BSR & Co. LLP, Statutory Auditors of the Company
Mr. Kamal Jain	Partner of M/s. PricewaterhouseCoopers Services LLP, Internal Auditors of the Company
Mr. Shankar V.	Representative of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Ms. Misba Mir	Representative of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Ms. Supriya Tambe	Partner of M/s. Joshi Apte & Associates, Cost Auditors of the Company
Mr. Vijay Yadav	Partner of M/s. AVS & Associates, Scrutinizer for the e-voting process

The Company Secretary *inter-alia* informed the shareholders that:

1. The Company made all feasible efforts to enable the shareholders to participate in the meeting through VC facility and vote electronically.

2. The Company had provided remote e-voting facility administered by National Securities Depository Limited ('NSDL'). The remote e-voting commenced at 09:00 a.m. (IST) on Friday, August 14, 2026, and ended at 05:00 p.m. (IST) on Monday, August 17, 2026. Additionally, the facility for voting through the e-voting system at the AGM was made available for shareholders who had not cast their vote prior to the meeting.

3. Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as a scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner and provide the consolidated result.

4. A soft copy of the Annual Report (including Notice of AGM) was sent to all those shareholders whose email addresses were registered with the Company, Depositories and Registrar & Transfer Agent. Further, a letter containing the web-link to access the Annual Report (including Notice of AGM) was sent to those shareholders who have not registered their email addresses with the Company, Depositories and Registrar & Transfer Agent.

5. 40 shareholders attended the AGM through VC.

As the requisite quorum was present, the Company Secretary requested the Chairperson to address the shareholders of the Company.

The Chairperson addressed the Members and provided an overview of the Company's performance, key achievements during FY 2025-26 and strategic priorities for the upcoming years.

The Chairperson then handed over the proceedings to the Company Secretary, who called out the following items of business, as per the Notice of AGM:

Sr. No.	Details of the Resolution(s)	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon	Ordinary
3.	To confirm the payment of the First Interim Dividend and Second Interim Dividend of ₹ 4.00 and ₹ 1.00 per equity share, respectively, for the financial year ended March 31, 2026	Ordinary
4.	To approve the re-appointment of Dr. Aparna Rajadhyaksha (DIN: 10596037), as a director, liable to retire by rotation	Ordinary
5.	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration	Ordinary
6.	To approve the re-appointment of Dr. Sushil Shah (DIN: 00179918) as a Director, liable to retire by rotation and continuation of his directorship pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7.	To approve the remuneration payable to Dr. Sushil Shah, as a Non-Executive, Non-Independent Director	Special
8.	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year 2026-27	Ordinary

Thereafter, the Company Secretary opened the floor for the speaker shareholders, to express their views and queries which were duly responded to the speaker shareholders by the representatives of the Company.

The Company Secretary informed that the e-voting facility was enabled for 15 minutes at the AGM for those shareholders who had not cast their vote through remote e-voting. He further apprised that the e-voting results along with the scrutinizer's report

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shall be made available on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company at www.metropolisindia.com and website of NSDL at www.evoting.nsdl.com.

The Chairperson thanked the Shareholders, Directors, Senior Management, Auditors and Employees of the Company and declared the meeting as concluded.

Note: This document does not constitute minutes of proceedings of AGM of the Company. Further, the Company will separately release the voting results.

For **Metropolis Healthcare Limited**

Kamlesh
Chandrashekhar
Kulkarni

Digitally signed by Kamlesh Chandrashekhar Kulkarni
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2.5.4.20=7b2c373c96d15b9bcfca30002f2fbd0e3a8a7775221bd4075c136
f7c37ee6541, postalCode=422004, street=SO Chandrashekhar Kulkarni
Plot No47 Vrundavan Nagar Dindori Road Near Gajanan Maharaj Mandir
Mhasrul Nashik, pseudonym=ce57b9d646ce4631a4e68e0e138a62c3,
title=1552,
serialNumber=2d68a0037beac42820279c8effc9ae2073aa3f9ef35e80715
cbcb9b2acfdcc68, o=Personal, cn=Kamlesh Chandrashekhar Kulkarni
Date: 2026.08.18 17:00:27 +05'30'

Kamlesh C Kulkarni
Head – Legal & Secretarial