

Ref: MHL/Sec&Legal/2026-27/05

May 07, 2026

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 Wednesday, May 13, 2026, to *inter alia*:

- a) Consider and approve audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2026; and
- b) Consider declaration of 2nd 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 has been closed from April 01, 2026, to May 15, 2026 (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

