Ref: MHL/Sec&Legal/2024-25/40

To, **BSE Limited**Scrip Code: 542650

National Stock Exchange of India Ltd

Date: August 14, 2024

Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Updates on Acquisition of Metropolis Foundation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations and in connection with the proposal for acquisition of Metropolis Foundation (a company registered under section 8 of the Companies Act, 2013) as approved by the Board of Directors of Metropolis Healthcare Limited ("the Company") on May 21, 2024, we hereby inform you that the Company has completed the acquisition of Metropolis Foundation today and consequently, Metropolis Foundation has become a wholly owned subsidiary of the Company effective from August 14, 2024.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For Metropolis Healthcare Limited

Kamlesh C Kulkarni Head – Legal & Secretarial



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Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com Website: www.metropolisindia.com