

NOTICES

Notice No. 20260312-31

Notice Date 12 Mar 2026

Category Corporate Actions

Segment Equity

Subject Bonus Issue of METROPOLIS HEALTHCARE LTD (Scrip Code: 542650)

Attachments [Annexure F_Undertaking for credit of shares.pdf](#) ; [Annexure B_DN Range Confirmation_R.pdf](#)

Content

Trading Members of the Exchange are hereby informed that **METROPOLIS HEALTHCARE LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex- Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES - ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
METROPOLIS HEALTHCARE LTD. (542650)	20/03/2026	Issue of 03 (Three) Bonus Equity Shares of Rs.2/- each for every 01 (One) existing Equity Share of Rs.2/- each held.	20/03/2026 DR- 844/2025-2026

Note: As informed by the company 15,54,95,826 Equity Shares would be allotted as on 23rd March ,2026 (Refer attached Company's Letter dated March 10 and March 12, 2026)

Marian Dsouza

Assistant Vice President - Listing Compliance & Operations

March 12, 2026