

WESTERN INDIA SPECIALITY HOSPITAL LIMITED

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad : 380 015

Date: 03rd April, 2026

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai : 400 001
Company Code : 526608

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Code : ELECTHERM

Dear Sir / Madam,

Sub : Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2026

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Western India Speciality Hospital Limited, Promoter Group of Electrotherm (India) Limited (BSE Company Code: 526608 and NSE Company Code: ELECTHERM-EQ), the Target Company, hereby declare that we, along with persons acting in concert (PAC), has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR WESTERN INDIA SPECIALITY HOSPITAL LIMITED


SHAILESH BHANDARI
DIRECTOR
(DIN: 00058866)



C.C. TO:

To,
The Audit Committee
Electrotherm (India) Limited
502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel,
Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad – 380054