

GPTHEALTH/CS/SE/2023-24

March 19, 2024

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| <b>The Department of Corporate Services</b><br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai - 400001<br><b>Scrip Code: 544131</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>Scrip Symbol: GPTHEALTH</b> |
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Dear Sir/Madam

**Sub: Declaration of Second Interim Dividend and Notice of Record Date****Ref: ISIN INE486R01017 (GPT Healthcare Limited)**

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at their meeting held today, i.e. March 19 2024, have declared second Interim Dividend at the rate of 10% (Re 1.00 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2023-24. The Company is expecting to pay the interim dividend to the shareholders on or before April 17, 2024.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed at Monday, April 01, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

**For GPT Healthcare Limited****Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M. No A31833**

CC:-

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| National Securities Depository Limited      | 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 |
| Central Depository Services (India) Limited | 25 <sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013                            |
| Link Intime (India) Pvt. Ltd                | C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078   |