



GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2025-26

May 23, 2025

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
ISIN: INE486R01017	

Dear Sir/Madam

Sub: Intimation regarding the 36th Annual General Meeting (“AGM”), Dividend, Book Closure and Record Date

This is to inform you that the Board of Directors at its meeting held today i.e. on Friday, May 23, 2025 have considered and approved the following matters amongst others:

1. 36th Annual General Meeting:

Approved convening of 36th AGM on Tuesday, August 5, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the 36th AGM shall be the Registered Office of the Company;

2. Recommendation of Final Dividend for the financial year 2024-25:

The Board of Directors of the Company have recommended a Final Dividend of 15% i.e. ₹ 1.50 per equity share on the face value of ₹ 10 each for the financial year ended March 31, 2025, subject to the approval of the shareholders in the ensuing 36th AGM of the Company. The record date for the purpose of determining the entitlement of dividend for the AGM to be held for the financial year ended March 31, 2025 will be July 29, 2025. The dividend, if approved by the members, will be paid within 30 days of declaration at the ensuing 36th AGM.

3. Closure of Register of Members and Record Date:

Approved book closure of the Company from July 30, 2025 to August 5, 2025 (both days inclusive) for the purpose of 36th AGM. The cut-off date is July 29, 2025. The record date for the purpose of determining the entitlement of dividend for the AGM to be held for the financial year ended March 31, 2025 will be July 29, 2025. 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:- 1. National Securities Depository Limited, 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013

3. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, LBS MARG, Vikhroli (West) Mumbai - 400083