

GPTHEALTH/CS/SE/2025-26

May 14, 2025

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

Dear Sir/Madam

**Subject: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 23, 2025 at the Registered Office of the Company, inter-alia, to consider and approve following matters:-

1. the Audited Financial Results along with Report of the Statutory Auditors thereon of the Company for the 4<sup>th</sup> quarter and year ended on March 31, 2025.
2. the recommendation of final dividend, if any, on the equity share capital of the company for the FY 2024-25.

Further, in continuation of our letter dated March 27, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till May 25, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading."

The above notice is also available on the Company's website at <https://ilshospitals.com>

We request you to kindly take the same on records.

This is for your information and records.

**For GPT Healthcare Limited**

**Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M. No A31833**