

GPTHEALTH/CS/SE/2025-26

August 11, 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

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting with Investors/Analysts, the details of which are as under:

Date	Time	Particulars	Type
Wednesday, August 20, 2025	10.00 AM	Systematix Group (Pharma & Healthcare Conference) Mumbai	Physical (Group)

The Investor Presentation (Q1FY26) - June 2025, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

Please note that changes may happen due to exigencies on the part of Investor / Company.

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