

GPTHEALTH/CS/SE/2025-26

September 27, 2025

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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> |
| <b>ISIN: INE486R01017</b>   |  |

Dear Sir/Madam

**Sub: Intimation of Closure of Trading Window.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Wednesday, October 01, 2025 till 48 (forty-eight) hours after the declaration of the Un-Audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ending on September 30, 2025.

The date of the Board meeting of the Company for consideration and approval of the Un-Audited Financial Results for the 2<sup>nd</sup> quarter and half year ending on September 30, 2025 will be intimated in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The aforesaid information is also available on the website of the Company <https://ilshospitals.com>

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