

GPTHEALTH/CS/SE/2025-26

October 29, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation to our letter dated September 26, 2025, regarding postal ballot notice issued to members seeking their approval in relation to the following Special Business:

S No	Special Business:	
1	Special Resolution	Alteration of Articles of Association of the Company
2	Special Resolution	Appointment of Mr. Shree Gopal Tantia, Promoter (DIN:00001346) as Non-Executive Director of the Company

The remote e-voting process concluded on October 27, 2025 at 5:00 PM IST, post which the Scrutinizer Mr. Ashok Kumar Daga, Practicing Company Secretary (Membership No. FCS-2699/COP-2948) had submitted his Report on October 29, 2025 on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions was passed by the Members with requisite majority and are deemed to have been passed on Monday, October 27, 2025, being the last date of e voting.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A and Annexure-B to this letter.

This intimation and copy of amended AOA are also being uploaded on Company’s website and can be accessed at www.ilshospitals.com.

Kindly take the aforesaid information on record and oblige.

We request you to kindly take the aforesaid information on record.

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Encl: A/a

Annexure-A

Brief Details with respect to Alteration of Articles of Association (“AOA”) of the Company

Article No.	Earlier Article	Action	Amended Article
3	The Articles of Association of the Company comprise two parts, Part A and Part B, which parts shall, unless the context otherwise requires, co-exist with each other until the filing of the updated draft red herring prospectus (“UDRHP”) with Securities and Exchange Board of India (“SEBI”) pursuant to the initial public offering of the equity shares of the Company (the “Offer” of the “Equity Shares” of the Company). In case of inconsistency or contradiction, conflict or overlap between Part A and Part B, the provisions of Part B shall, subject to applicable law, prevail and be applicable. All articles of Part B shall automatically terminate and cease to have any force and effect from the date of filing of the UDRHP with SEBI pursuant to the Offer and the provisions of Part A shall continue to be in effect and be in force, without any further corporate or other action, by the Company or by its shareholders.	This article is deleted and consequently all other articles renumbered accordingly.	-
4	“Consummation of the Offer” means the date of listing of Equity Shares of the Company on the Exchanges pursuant to the Offer.	This definition is deleted.	-
103A	One of the Directors on the board, as the Promoters may determine, shall be the chairperson at every Board meeting. The Board will also comprise such number of independent directors as may be required under applicable laws.	This article is altered and renumbered as Article 102 consequently all other articles be renumbered accordingly.	The Board will also comprise such number of independent directors as may be required under applicable laws.

121(a)	At any time on and after Consummation of the Offer, and subject to applicable law and appropriate corporate approvals, including but not limited to approval of the shareholders of the Company by way of a Special Resolution after the Consummation of the Offer, one of the non-executive Directors, as the Promoters may determine, shall be the Chairperson of every Board meeting.	This article is substituted	The Board of Directors may from time to time elect any Director, as the Promoters may determine, as Chairman who shall preside at the meeting of the Board of Directors and the Board of Directors may also determine the period for which he is to hold office.
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Annexure-B

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in designation

Sl. No	Particulars	Mr. Shree Gopal Tania, Promoter (DIN:00001346)
		Non-Executive Director of the Company
1	Reason for change viz. appointment, resignation, removal,	Change in designation i.e., from Additional Non-Executive Director to Non-Executive Director
2	Date of appointment/cessation (as applicable) & term of appointment.	September 24, 2025 Mr. Shree Gopal Tania Non-Executive and Non-Independent Director, is liable to retire by rotation and entitled for sitting fees for attending meetings of the Board or Committees as may be determined by the Board from time to time and as per terms of the appointment letter including reimbursement of various out of pocket expenses viz traveling expenses etc incurred for the Business of the Company and attending the Board/Committee meetings of the Company as paid to other Non- Executive Directors of the Company.
3	Brief profile (in case of appointment)	Mr. Shree Gopal Tania aged 60+ years, is one of the Promoters in GPT Group Companies and he is commerce Graduate having vast experience of over 40 years in Infrastructure and Civil construction sector. He has an excellent track record in execution/implementation of number of projects with logistical and technical complexity.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director/ KMP of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Shree Gopal Tania is not debarred from accessing the capital markets and /or restrained from holding the position of Director in any company by virtue of any order of the Securities and Exchange Board of India or any other such authority.