

GPTHEALTH/CS/SE/2025-26

October 31, 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 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 **Saturday, November 8, 2025**, inter alia, to consider and approve amongst others:

1. The Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the Company for the 2nd quarter and half year ended on September 30, 2025.
2. The declaration of first interim dividend for the FY 2025-26, if any, on the equity share capital of the company.

Further, in continuation of our letter dated September 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 November 10, 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.

Thanking you,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833