

GPTHEALTH/CS/SE/2025-26

January 27, 2026

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code:</b> 544131	<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:</b> GPTHEALTH
<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 **Monday, February 2, 2026**, inter-alia, to consider and approve the Unaudited Financial Results along with Limited Review Report of the Statutory Auditors thereon of the Company for the 3<sup>rd</sup> quarter and nine months (Q3 & 9MFY26) ended December 31, 2025.

Further, in continuation of our letter dated December 29, 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 February 4, 2026 (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.

**For GPT Healthcare Limited**

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