

**GPT HEALTHCARE LIMITED**

(CIN: L70101WB1989PLC047402)

Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700 106; West Bengal (India)

Tel: +91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in; Visit us: www.ilshospitals.com**"SECOND 100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"**

Dear Member(s)

In line with the earlier campaign, GPT Healthcare Limited ("the Company") is pleased to inform its shareholders about the launch of Second 100 Days Campaign – "Saksham Niveshak" from April 01, 2026 to July 09, 2026 as advised by the Investor Education and Protection Fund Authority (IEPFA) vide its communication dated March 27, 2026, which aims to facilitate the shareholders in claiming their unpaid/unclaimed dividends, completing KYC formalities, and ensuring that shares and/or unpaid/unclaimed dividends are not transferred to the Investor Education and Protection Fund (IEPF).

Key Actions Required from Shareholders:**KYC Updation:**

Shareholders are requested to update their KYC details including PAN, Nomination details, Contact information (Address, Email ID and mobile number) Bank account details, Specimen Signature etc. with Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited ("MUFG") (Formerly "Link Intime India Private Limited") or their respective depositories to enable seamless credit of their dividends.

Claim of Unpaid/Unclaimed Dividends:

Shareholders who have not claimed their dividends are encouraged to submit their claims at the earliest in order to prevent transfer of their unpaid/unclaimed dividends and corresponding shares to the IEPF. Shareholders are encouraged to complete the required formalities to facilitate direct settlement of legitimate claims by the Company. Timely action will help avoid such transfers.

Details of unpaid/unclaimed dividends lying with the Company are available on the Company's website at www.ilshospitals.com.

Shareholders holding shares in physical form are requested to reach out to the Company's RTA, MUFG, Mr. Prasanta Sen, Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata – 700001; Phone No. 033-49066200; Email: investor.helpdesk@in.mpms.mufig.com or kolkata@in.mpms.mufig.com and furnish / update complete details by submitting the duly filled-in following KYC Forms as applicable, along with the self-attested mandatory supporting documents to the Company's RTA:

Form ISR-1: Filled and signed, with self-attested KYC documents.	By post: Physical copies, self-attested and dated to MUFG Intime India Private Limited (formerly Link Intime India Private Limited),
Form ISR-2: Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.	Unit: GPT Healthcare Limited, Rasoi Court, 5 th floor 20, Sir R N Mukherjee Road, Kolkata – 700001; Email: investor.helpdesk@in.mpms.mufig.com or kolkata@in.mpms.mufig.com
Form ISR-3: If you wish to opt out of nomination.	or;
Form SH-13: For adding a nominee.	By email: From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings) to: rnt.helpdesk@in.mpms.mufig.com ;
Form SH-14: For Cancellation OR Variation of Nomination.	Online: Upload via MUFG's portal: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html
	Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufig.com

The Shareholders holding shares of the Company in dematerialized mode are requested to register / update their KYC and other details with their relevant Depository Participants ('DPS') and thereafter, contact the Company's Registrar and Transfer Agent ('RTA') to claim their unpaid / unclaimed Dividends.

The forms along with requisite documents to be submitted are available on the Company's website at <https://ilshospitals.com/share-holder-information/#Downloads> and also on the RTA's website at <https://www.in.mpms.mufig.com> under Resources → Downloads → KYC → Formats for KYC.

This notice shall also be available on the Company's website at www.ilshospitals.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For any further assistance or queries related to the "Saksham Niveshak", please do reach out to the RTA at the above details or the Company at ghl.cosec@gptgroup.co.in.

The Company strongly urges all shareholders to update their records and claim pending dividends to avoid inconvenience and safeguard their investments. This initiative is being undertaken under the "Saksham Niveshak" Campaign as part of the Company's investor awareness and shareholder facilitation efforts. The Company remains committed to complying with regulatory initiatives and will continue to keep shareholders informed through its website, public notices and other communication channels.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

Place: Kolkata
Date: June 8, 2026

For GPT Healthcare Limited
Sd/-

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833