GPT group
GPT Healthcare Limited
Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2026-27 **August 6, 2026**

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: Submission of Proceedings of 37th Annual General Meeting of the Company:

In continuation to our earlier letter July 9, 2026, we wish to inform you that the 37th Annual General Meeting **('AGM/Meeting')** of the Company was held on **Thursday, August 6, 2026** at **3.00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars') and the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the business(es) mentioned in the Notice dated May 18, 2026 for convening the Meeting ('Notice'), were duly transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-A**.

The meeting commenced at **03:00 P.M.(IST)** and concluded at 04:26 **P.M.(IST)** (including the time allowed for e-voting at the AGM).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited
ANKUR SHARMA
Digitally signed by ANKUR SHARMA
Date: 2026.08.06 20:27:10 +05'30'
Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Enclosed: A/a

CC:

1.National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senpati Bapat Marg, Lower Parel, Mumbai - 400 013

2. Central Depository Services (India) Ltd, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013

The 37th Annual General Meeting **('AGM/Meeting')** of the Company was held on **Thursday, August 6, 2026** at **3.00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars') and the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the business(es) mentioned in the Notice dated May 18, 2026 for convening the Meeting ("Notice"), were duly transacted.

Before commencing the proceedings, Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors and Key Managerial Personnel of the Company. The following Directors and Key Managerial Personnel were present through Video Conference from their respective locations:

SNO	Name of the Directors/KMPs	Designation
1	Dr. Om Tantia	Chairman and Managing Director
2	Dr. Aruna Tantia	Non-Executive Non-Independent Director
3	Mr. Anurag Tantia	Executive Director
4	Dr. Ghanshyam Goyal	Non-Executive Non-Independent Director
5	Mr. Kashi Prasad Khandelwal	Independent Director and Chairman of Nomination and Remuneration Committee
6	Mr. Deepak Pramanik	Independent Director and Chairman of Audit Committee
7	Mr. Hari Modi	Independent Director and Chairman of Stakeholders Relationship Committee
8	Dr. Tapti Sen	Independent Director
9	Mrs. Kriti Tantia	Chief Financial Officer
10	Mr. Ankur Sharma	Company Secretary and Compliance Officer

Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the meeting were also present at the meeting.

Dr. Om Tantia, Chairman and Managing Director of the Company took the chair for the 37th AGM of the Company as per the provision of Article of the Articles of Association of the Company and greeted the members.

As per the records of attendance, 66 (Sixty Six) members holding 65.60% shares of the Company attended the Meeting. Mr. Ankur Sharma confirmed to the Chairman that the requisite quorum is present to proceed with the meeting. As the requisite quorum was present, the Chairman then called the Meeting to order.

Mr. Ankur Sharma further briefed the members on the general instructions relating to their participation at the Meeting and also informed that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

It was also informed that as stated in the notes set out in the Notice, the statutory registers required under the Act were available electronically for inspection by the members during the AGM by sending request(s) as per the guidelines stated in the Notice.

The Company Secretary also informed the Members that the soft copies of the the Notice along with the Annual Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 were sent by email to all those Members, whose email addresses are registered with the Company/RTA/DP in accordance with the Circulars issued by the MCA and SEBI and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was also sent to those members whose e-mail address is not registered with Company/RTA/DP. Also, a public Notice was published in this regard in News Papers as required under law.

With the consent of the members present at the Meeting, the Notice along with the Annual Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the members and available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

Thereafter, Dr. Om Tantia, Chairman and Managing Director, delivered his speech and apprised the Members about the Company's financial performance, key achievements, the current and future business prospects of the Company and initiatives undertaken by the Company amongst other notable highlights.

Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted one by one.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	Item of Businesses	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited financial statements of the Company as at and for the financial year ended March 31, 2026 together with Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To confirm the payment of Interim Dividend of ₹1 (10%) per Equity Share of ₹10 each, and to declare Final Dividend of ₹1.50 (15%) per Equity Share of ₹10 each for the financial year 2025-26	Ordinary Resolution
3.	To appoint a Director in place of Dr. Aruna Tantia (DIN: 00001347), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To ratify the Remuneration of Cost Auditors for the FY 2026-27	Ordinary Resolution
5	To consider approval for increase in remuneration of Dr. Mridul Tantia, "Vice President" and a relative of Director holding office or place of profit	Ordinary Resolution
6	To consider approval of payment of Professional Fees to Dr. Niharika Tantia, Consultant and a relative of Director holding office or place of profit	Ordinary Resolution
7.	To consider Re-appointment of Mr. Hari Modi (DIN: 00801413) as an Independent Director of the Company	Special Resolution
8.	To consider Re-appointment of Dr. Tapti Sen (DIN: 06730644) as an Independent Director of the Company	Special Resolution
9.	To consider continuation of Directorship of Mr. Amrendra Prasad Verma (DIN: 00236108) as a Non Executive Independent Director of the Company on completion of 75 years of age	Special Resolution

10.	To consider payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246), Non Executive Director of the Company for the financial year 2026-27	Special Resolution

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM, to the members determined as on the Record (Cut Off) Date i.e. **Thursday, July 30, 2026**, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Monday, August 3, 2026 (at 9.00 A.M. IST) and ended on Wednesday, August 5, 2026 (at 5.00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as detailed in the Notice.

It was also informed that the combined results of remote e-voting and e-voting during the meeting and the report of the Scrutinizer will be communicated to the Stock Exchanges *viz*. BSE Ltd and National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its website and also on the website of MIIPL within 2 working days of the Conclusion of the Meeting.

The members were given an opportunity to speak at the meeting who had registered themselves as the speaker as per the procedure detailed in the Notice. Members, who had pre-registered themselves and conveyed their willingness to speak at the meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members by the management of the Company.

Post the Question & Answer Session, then Mr. Ankur Sharma, Company Secretary and Compliance Officer extended his gratitude and appreciation to the members, Chairman, Board of Directors, Auditors, for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary (Membership No. FCS No. 2699, CP No. 2948) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The meeting commenced at 03:00 P.M. (IST) and concluded at 04:26 P.M. (IST) (including the time allowed for e-voting at the AGM).

It was further confirmed that the requisite quorum was present throughout the meeting.

The meeting was concluded with a vote of thanks to the Chair.

This is for your information and records.

For **GPT Healthcare Limited**

ANKUR SHARMA
Digitally signed by ANKUR SHARMA
Date: 2026.08.06 20:27:30 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833