

GPTHEALTH/CS/SE/2026-27

July 9, 2026

The Department of Corporate Services BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131 ISIN: INE486R01017	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
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Dear Sir/Madam

Sub: Submission of Notice of 37th Annual General Meeting (“AGM”) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation of our earlier letter dated May 18, 2026, we wish to inform you that the 37th AGM of the Company is scheduled to be held on **Thursday, August 6, 2026 at 3.00 P.M. (IST)** through Video Conferencing and Other Audio-Visual Means (“VC/OAVM”), in accordance with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the businesses as set forth in the enclosed Notice dated May 18, 2026 convening the 37th AGM (“Notice”).

Key details for the 37th AGM are as under:

Particulars	Dates
Final Dividend for FY2025-26	
Rate of Dividend	₹ 1.50 (15%) per equity share on the face value of ₹ 10 each
Record date for Final Dividend	Thursday, July 30, 2026
Last date for submission of TDS exemption forms	Thursday, July 30, 2026
Final Dividend payment date	On or before Wednesday, September 4, 2026
E-Voting Details	
Cut-off date for e-Voting	Thursday, July 30, 2026
e-Voting start date and time	Monday, August 3, 2026 (at 9.00 a.m. IST)
e-Voting end date and time	Wednesday, August 5, 2026 (at 5.00 p.m. IST)

The aforesaid Notice convening the 37th AGM is also available on the Company’s website at www.ilshospitals.com .

The final dividend, if declared by the members at the 37th AGM, shall be paid, subject to deduction of tax at source, the details are further explained in the Notice enclosed.

Trust you will find the above in order.

We request you to kindly take the same on records.

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Encl: A/a



GPT HEALTHCARE LIMITED

(CIN: L70101WB1989PLC047402)

Registered Office: GPT Centre, JC-25, Sector-III

Salt Lake, Kolkata-700106, West Bengal, India

Tel No.: + 91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in

Website: www.ilshospitals.com

Notice of the 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting ("AGM/Meeting") of **GPT Healthcare Limited** ("Company") will be held on **Thursday, August 6, 2026 at 3.00 P.M. (IST)** through Video Conferencing and Other Audio-Visual Means ("**VC/OAVM**"), to transact the following businesses:

AS 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
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
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

AS SPECIAL BUSINESS:

4. To ratify the Remuneration of Cost Auditors for the FY 2026-27

To consider, and if thought fit, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and based on the recommendation of the Audit Committee ("AC"), the members of the Company be and hereby ratifies the remuneration of ₹ 40,000 (Rupees Forty Thousand Only) plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit, as approved by the Board of Directors, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No. 100807) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027."

"RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

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

To consider, and if thought fit, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) read with Companies (Meetings of Board and Its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee ("NRC"), approval of Audit Committee ("AC") and Board of Directors ("Board") of the Company, the consent of the members of the Company be and is hereby accorded for the increase in remuneration payable to Dr. Mridul Tantia, Vice President, being a relative of Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non Executive Director and Mr. Anurag Tantia, Executive Director of the Company, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time, for holding an office or place of profit in the Company with effect from September 1, 2026 as detailed hereunder, with liberty to the Board of Directors / Committees thereof to vary, amend or revise the remuneration and the terms and conditions of his appointment in accordance with the provisions of the

Companies Act, 2013, and as may be agreed to between the Board of Directors and Dr. Mridul Tantia:

1. **Salary :** ₹ 5,00,000 per month with effect from September 1, 2026 with such increments as the Committee/Board may approve from time to time, subject however to a ceiling of ₹ 10,00,000 per month
2. **Bonus:** As per the rules of the Company, subject to maximum of 10% of the annual salary
3. **Performance Linked Incentive (PLI):** As may be decided by the Committee/Board from time to time subject to maximum of 20% of annual salary
4. **Perquisites:**
 - a. Group Mediciam Insurance: As per the rules of the Company
 - b. Club Fees payable: Subject to maximum of two clubs
 - c. Personal Accident Insurance: As per the rules of the Company
 - d. Gratuity: As per the rules of the Company
 - e. Company's Cars and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes
 - f. Any other allowances: As per rules of the Company

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

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

To consider, and if thought fit, pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) read with Companies (Meetings of Board and Its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee (“NRC”), approval of Audit Committee (“AC”) and Board of Directors (“Board”) of the Company, the consent of the members of the Company be and hereby accorded for payment of monthly Professional fees/ Doctor

Consultancy Fees in excess of ₹ 2,50,000 as mentioned in clause (f) of subsection (1) of section 188 to Dr. Niharika Tantia, Consultant and a relative of Dr. Om Tantia, Chairman and Managing Director and Dr. Aruna Tantia, Non Executive Director, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company as per the below mentioned criteria:

a.	For CT, X-Ray, MRI	8% (Eight Percent) Sharing
b.	For USG	20% (Twenty Percent) Sharing
c.	For Doppler	25% (Twenty Five Percent) Sharing
d.	For online CT, X-Ray, MRI Reporting for any Other network hospitals	8% (Eight Percent) Sharing
e.	For CT / USG guided procedure/Intervention	25% (Twenty-Five Percent) Sharing

“RESOLVED FURTHER THAT Dr. Niharika Tantia shall be entitled to a minimum guarantee professional fee of ₹ 2,00,000 (Rupees Two Lakhs Only) per month.”

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

7. To consider Re-appointment of Mr. Hari Modi (DIN: 00801413) as an Independent Director of the Company

To consider, and if thought fit, pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Mr. Hari Modi (DIN: 00801413), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and who being eligible for re-appointment as an Independent Director and has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b)

of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 15, 2026, including and upto September 14, 2031.

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

8. To consider Re-appointment of Dr. Tapti Sen (DIN: 06730644) as an Independent Director of the Company

To consider, and if thought fit, pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, Dr. Tapti Sen (DIN: 06730644), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and who being eligible for re-appointment as an Independent Director and has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from September 15, 2026, including and upto September 14, 2031.

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of

the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

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

To consider, and if thought fit, pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Regulation 17(1A) and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of the Companies Act, 2013 and all applicable guidelines issued from time to time and subject to such other approvals or permissions, as may be necessary and based on the recommendation of Nomination and Remuneration Committee (‘NRC’) and approval of Board of Directors (‘Board’), consent of the members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Amrendra Prasad Verma (DIN: 00236108) as a Non Executive Independent Director of the Company who would attain the age of 75 years on December 29, 2026.”

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 03118844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

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

To consider, and if thought fit, pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Regulation 17(6)(ca) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (‘the Act’) and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company and based

on the recommendation of Nomination & Remuneration Committee (“NRC”), approval of Audit Committee (“AC”) and Board of Directors (“Board”), the consent of the members of the Company be and is hereby accorded for the payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) Non Executive Director of the Company, who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company, for the financial year 2026-27, in addition to reimbursement of various expenses incurred in performance of his duties including travelling and other out of-pocket expenses as required from time to time, which may exceed fifty percent of the total annual remuneration payable to all the Non Executive Directors of the Company for the financial year 2026-27 for rendering Doctor consultancy services in the hospitals of the Company as per the below mentioned criteria:

a. For Out Patient and In Patient Consultation	90% (Ninety Percent) Sharing
b. Bariatric Cases	₹ 20,000 for Standard and Twin Bed Sharing ₹ 25,000 for Single Room / Suite
c. IP Diagnostics	10% (Ten Percent) Sharing
d. OP Diagnostics	15% (Fifteen Percent) Sharing

“RESOLVED FURTHER THAT Mr. Anurag Tantia, Executive Director (DIN: 0318844) and/or Mr. Ankur Sharma, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient including filing of necessary forms to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

**For and on behalf of the Board
For GPT Healthcare Limited**

Ankur Sharma

Company Secretary and Compliance Officer
M.No A31833

Date: May 18, 2026
Place: Kolkata

Registered Office:

GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106, West Bengal, India

Notes:

1. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 03/2025 dated September 22, 2025 read together with other previous circulars issued (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”/“Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 37th AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e GPT Centre, JC 25, Sector-III, Salt Lake, Kolkata – 700 106, West Bengal, India. MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited) will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC/ OAVM is explained hereunder and is also available on the website of the Company at www.ilshospitals.com.
2. The Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 (‘the Act’) relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto and forms part of this notice.

Further, additional information pursuant to 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI) is provided as Annexure-A to the notice.
3. Generally, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
4. Corporate Shareholders intending to appoint their Authorized Representative(s) to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Scrutinizer, MIPL and the Company, a scanned certified true copy of the Board Resolution/ letter of authority/power of attorney with attested specimen signature of the duly authorized signatory (ies) who are authorized to attend and vote on their behalf at the AGM. The said authorization shall be sent to the Scrutinizer by e-mail through its registered email address to daga.ashok@gmail.com with a copy marked to enotices@in.mpms.mufg.com, rajiv.ranjan@in.mpms.mufg.com and ghl.cosec@gptgroup.co.in.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
6. In compliance with the MCA Circulars and Regulation 36(1) (a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent/Depository Participants/Depositories. Further, in compliance with Regulation 36(1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Share Transfer Agent / Depository Participants / Depositories.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been uploaded on the website of the Company at www.ilshospitals.com. The Notice can also be accessed from 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 and the AGM Notice is also available on the website of MIPL (agency for providing the Remote e-Voting facility) i.e. <https://instavote.linkintime.co.in>. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.
7. Members can raise questions during the meeting or in advance at ghl.cosec@gptgroup.co.in. However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same. Shareholders are requested to send in their queries at least a week in advance to the Company Secretary and Compliance officer to facilitate clarifications during the AGM.
8. Members are requested to support “Green Initiative” by registering/updating their e-mail address (es) with the Depository Participant(s) (in case of Shares held in dematerialized form) or with MIPL (in case of Shares held in physical form). Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed

thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s). Members holding shares in dematerialized form are requested to register (or update, in case of any change) their e-mail address with their Depository Participant(s), if not already registered / updated and Members holding shares in physical form are requested to register (or update, in case of any change) their e-mail address with RTA on investor.helpdesk@in.mpms.mufg.com and kolkata@in.mpms.mufg.com or ghl.cosec@gptgroup.co.in, to enable the Company to send electronic communications.

9. Members holding shares in dematerialised form are informed that the bank account details registered with their respective Depository Participant(s) ("DPs"), with whom they maintain their demat accounts, will be considered by the Company for the purpose of payment of dividend and other corporate benefits, if any. The Company or its Registrar and Share Transfer Agent ("RTA") cannot entertain any request from Members holding shares in dematerialised form for recording or changing their bank account particulars. Such requests should be submitted directly to the respective Depository Participant(s), who will update the records maintained by the depositories. Members holding shares in dematerialised form are, therefore, requested to promptly notify their respective Depository Participant(s) of any change in their address, bank account details, email address, mobile number or any other relevant particulars.
10. Members holding shares in physical form are requested to intimate Registrar and Share Transfer Agent of the Company viz. MUFG Intime India Private Limited, Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001 for updating their registered address, email address, bank account details, NECS (National Electronic Clearing Services) mandate and changes therein, if any. Members holding shares in electronic form are requested to update such details with their respective Depository Participants.
11. SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD- 1/P/CIR/2023/181 dated November 17, 2023 (as amended) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, address, email, choice of nomination, contact details including mobile number, bank account details and specimen signature. SEBI has introduced Form ISR-1, ISR-2 alongwith other relevant forms to lodge any request for registering PAN, KYC details, nominations or any change/ updation thereof. Members may also note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 (as amended) has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificates, claim from unclaimed suspense account, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. In view of the same, members are advised to dematerialise the shares held by them in physical form, if any. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 along with relevant details as prescribed by SEBI in this regard and which is available on the Company's RTA website at <https://web.in.mpms.mufg.com/KYC-downloads.html> or visit Company's website for information and use by the Shareholders. It may be noted that any service request can be processed only after the folio is KYC Compliant. You are requested to kindly take note of the same and update your particulars timely.
12. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
 - (a) Change in their residential status on return to India or permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
13. The Company has a designated email ID for Redressal of Shareholders/Investors Complaints/Grievances. Hence, please write to us at ghl.cosec@gptgroup.co.in or alternatively you can also write to our RTA MIPL at investor.helpdesk@in.mpms.mufg.com and kolkata@in.mpms.mufg.com.
14. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 31, 2026 to Thursday, August 6, 2026 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended March 31, 2026 if declared at the Annual General Meeting.
15. The Board of Directors at its meeting held on May 18, 2026, has recommended payment of final dividend on equity shares @ ₹1.50 (15%) per equity share on the face value of ₹10 for the financial year 2025-26. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Thursday, July 30, 2026 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Thursday, July 30, 2026, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Thursday, July 30, 2026. The Company shall deduct Tax at Source (TDS) at the time of making payment of Final Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate

TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025 as detailed in Annexure-B of this notice.

16. The Securities and Exchange Board of India ("SEBI") has made it mandatory for all listed companies to use the Bank Account details furnished by the Depositories and the Bank Account details maintained by the RTA for payment of Dividend through Electronic Clearing Service (ECS) to investors wherever ECS and Bank details are available. The Company will not entertain any direct request from Members holding shares in electronic mode for deletion of/change in such Bank Account details. Further, instructions if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode. Members who wish to change such Bank Account details are therefore requested to advise their Depository Participant(s) about such change, with complete details of Bank Account.
 17. Shareholders holding the shares in electronic mode may please note that their dividend would be paid through National Electronic Clearing System (NECS) or Electronic Clearing Services (ECS) at the available RBI locations or RTGS/NEFT. The dividend would be credited to their bank account as per the mandate given by the Shareholders to their Depository Participant(s).
 18. SEBI vide its notification dated November 18, 2025, have amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein companies are mandated to pay all the future dividend(s) to shareholders through electronic mode only. Hence, shareholders whose bank account details are not updated are requested to update their bank account details in order to receive electronic credit of dividend.
 19. In accordance with the provisions of Section 124 and 125 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), there are no dividends declared by the Company which is remained unclaimed for seven years as on March 31, 2026 which are required due to be transferred to the Investor Education and Protection Fund (IEPF) and also therefore, no shares are required to be transferred to IEPF. However, the balance of unpaid dividend account as on March 31, 2026 is ₹ 1.38 Lakhs.
 20. Members are requested to note that dividend if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, all the shares in respect of which dividend has remained unclaimed for 7 consecutive years or more from the date of transfer to unpaid dividend account shall also be transferred to IEPF.
 21. Relevant documents referred to in the Notice as well as annual accounts will be available for inspection by the members in electronic mode up to the date of the Annual General Meeting. The notice of 37th Annual General Meeting and Annual Report of your Company for Financial Year 2025-26 would also be made available on the Company's website: www.ilshospitals.com. Members seeking to inspect such documents can send an email to ghl.cosec@gptgroup.co.in. Members desirous of getting Information/Clarification on the Accounts and Operations of the company or intending to raise any query are requested to forward the same at least 7 days in advance of the meeting to the Company Secretary and Compliance Officer at the office address so as the same may be attended appropriately.
 22. Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 and register of Contracts and arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be made available for inspection by the members during the AGM in electronic mode. Members can inspect the same by sending an e mail to ghl.cosec@gptgroup.co.in.
 23. Shareholders can avail the facility of nomination in respect of shares held by them in physical form, pursuant to the provisions of Section 72 of the Companies Act, 2013 read with the Rules framed thereunder. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA quoting their folio number. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from website of the Registrar and Share Transfer Agent ('RTA') at <https://web.in.mpms.mufg.com/KYC-downloads.html>. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
 24. Shareholders are requested to send in their queries at least a week in advance to the Company Secretary and Compliance officer at ghl.cosec@gptgroup.co.in to facilitate clarifications during the AGM.
 25. The venue of the AGM shall be deemed to be the Registered Office of the Company at GPT Centre, JC-25, Sector- III, Salt Lake, Kolkata – 700 106, West Bengal, India.
 26. Certain Instructions in the AGM Notice may or may not be relevant and to be considered as General Instructions purpose only.
- 27. INSTRUCTIONS FOR E-VOTING:**
- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of

Corporate Affairs (MCA), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MIPL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Shareholder using remote e-voting system as well as venue voting on the date of the AGM will be provided by MIPL.

- b) The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.
- c) The remote e-voting period commences on Monday, August 3, 2026 (at 9.00 a.m. IST) and ends on Wednesday, August 5, 2026 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the record (cut-off) date i.e., Thursday, July 30, 2026, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

- 28. The voting rights of Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the record (cut-off) date i.e., Thursday, July 30, 2026.
- 29. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the record (cut-off) date, may obtain the login ID and password by sending a request at enotices@in.mpms.muvg.com. However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- 30. Facility of joining the AGM through VC / OAVM shall open 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are

allowed to attend the AGM without restriction on account of first come first served basis.

- 31. The Instructions of Remote E-Voting for Shareholders are as under:

Remote e-Voting Instructions for shareholders

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

 App Store  Google Play



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/ Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-

Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no., registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).

Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- a) Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- b) Select ‘View’ icon. E-voting page will appear.
- c) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- d) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- e) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”

- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Investor Mapping” tab under the Menu section.
- c) Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name’ - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- d) Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.

- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing

any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on:
- Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

InstaVote USER ID	User ID
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no., registered with the Company

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘**SHARE HOLDER**’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (**CAPTCHA**).
- Click on “**SUBMIT**”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “**Custodian / Corporate Body/ Mutual Fund**” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (**CAPTCHA**).
- Click on “**SUBMIT**”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the

Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

INSTAMEET VC Instructions for shareholders

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements, till further orders the relaxations will remain in force.

Shareholders are advised to update their mobile number and email ID correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

- Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- Select the “Company Name” and register with your following details:
- Select Check Box - **Demat Account No. / Folio No. / PAN**
 - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use

the sequence number provided by MUFG Intime, if applicable.

- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- d) Click "Go to Meeting"
- You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders/ members to speak (speaker registration) during the annual general meeting :

1. Shareholders who would like to speak during the meeting must register their request by Thursday, July 30, 2026 with the company on the email id ghl.cosec@gptgroup.co.in mentioning their name, demat account number/ folio number, e-mail id, mobile number created for the general meeting.
2. Only those Members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the meeting.
3. Members will receive "speaking serial number" once they mark attendance for the meeting.
4. Members are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.
5. Please remember your speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
6. Please note that the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the 37th AGM.

Instructions for shareholders to Inspect Document during the General Meeting through InstaMeet:

During the General Meeting, shareholders shall click the "Inspect Documents" button which will be appearing on the VC meeting screen. By clicking the same you shall be able to view/ inspect documents available for inspection during the General Meeting.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16-digit Demat Account No. / Folio No. and OTP

(received on the registered mobile number/ registered email Id) received during registration for InstaMEET

3. Click on 'Submit'.
4. After successful login, you will see "Resolution Description" and against the same option "Favour/ Against" for voting.
5. Cast your vote by selecting appropriate option i.e. "Favour/ Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
6. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

32. OTHER INSTRUCTIONS:

- i. The results of the e-voting will be declared not later 2 working days of conclusion of the AGM.
- ii. A copy of this notice has been placed on the website of the Company and the website of MIIPL.
- iii. Mr. Ashok Kumar Daga, Practicing Company Secretary

(Certificate of Practice Number 2948) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

- iv. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange

of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIPL and will also be displayed on the Company's website.

- v. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, August 6, 2026.
- vi. Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President – E-voting, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel: +91 22 4918 6000 (2505) and email id: enotices@in.mpms.mufg.com and rajiv.ranjan@in.mpms.mufg.com.

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 & Details of Directors Seeking Appointment/ Re-Appointment as Required Under Listing Regulations and Secretarial Standards on General Meetings.

Item No. 4:

The Board of Directors, based on the recommendation of Audit Committee, has approved the re-appointment and remuneration of S.K. Sahu & Associates, Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2026-27 at the remuneration as provided in the resolution.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors is required to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution as set out at item No. 4 of the Notice.

The cost auditors had rendered satisfactory service during their last tenure, therefore the Board of Directors recommend Ordinary Resolution as set out in Item No. 4 of the Notice for approval of the members.

Item No.5:

Section 188(1) of the Companies Act, 2013, regulates related party transactions, wherein Clause (f) of Section 188(1) expressly encompasses the appointment of any related party to an office

or place of profit within the Company, its subsidiary, associate company, or subsidiary of such associate company.

Further as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time, where the office or place of profit is held by an individual other than Director and such person receives from the Company anything by way of remuneration, salary, fee, commission, perquisites, any rent free accommodation or otherwise, it requires the prior approval of the shareholders by way of Ordinary Resolution if the monthly remuneration exceeds two and a half lakh rupees, i.e. ₹ 2,50,000 per month.

The Board of Directors of the Company at their meeting held on February 2, 2026 has appointed Dr. Mridul Tantia as Vice President, who is a relative of Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non Executive Director and Mr. Anurag Tantia, Executive Director of the Company based on the recommendation of Nomination and Remuneration Committee ("NRC") and approval of the Audit Committee ("AC") at a monthly remuneration of ₹ 2,40,000 (Two Lakhs Forty Thousand Only).

Further, the payment of remuneration to Dr. Mridul Tantia is professional in nature and in the opinion of the Nomination and Remuneration Committee, he possesses the requisite qualification for the practice of the profession.

The payment of remuneration to Dr. Mridul Tantia is in Ordinary course of business of the Company and on an arm's length basis. The present approval under Section 188 is being sought by way of an abundant caution and upholding high standards of governance and transparency.

Dr. Mridul Tantia, Vice President of the Company, possesses extensive medical expertise and holds qualifications including MBBS, MS (General Surgery), DrNB (Surgical Gastroenterology), and FMAS (Minimal Access Surgery).

Dr. Mridul Tantia is a qualified medical professional with specialized expertise in the field of General Surgery and Surgical Gastroenterology. He holds an MBBS degree, MS in General Surgery, DrNB in Surgical Gastroenterology, and FMAS (Fellowship in Minimal Access Surgery).

He is currently associated in the Department of Gastrointestinal and Minimal Access Surgery at ILS Hospitals, Salt Lake, Kolkata. Prior to this, he has gained significant clinical experience through his tenure as Senior Resident at IPGMER & SSKM Hospital, Kolkata etc. He has also undergone rigorous super-specialty training as a DrNB Resident in Surgical Gastroenterology at Santokba Durlabhji Memorial Hospital, Jaipur.

Dr. Tantia has demonstrated strong academic and research orientation, having authored multiple publications in reputed medical journals and presented papers at various national conferences. His research work includes prospective clinical studies in advanced gastrointestinal surgical procedures.

He has received several awards and recognitions at national forums such as AMASICON, ASICON, and IHPBA, including best paper and video presentation awards, reflecting his clinical proficiency and academic excellence.

Dr. Tantia is also a life member of professional bodies including the Association of Minimal Access Surgeons of India (AMASI) and the Association of Surgeons of India (ASI).

The Nomination and Remuneration Committee has duly evaluated the qualifications, experience, skills, integrity, independence of

judgement, and overall suitability of Dr. Mridul Tantia, and has determined that the proposed increase in remuneration rests upon professional merit and is consonant with the long-term strategic objectives of the Company.

Since the role of Dr Mridul Tantia is proposed to be assigned at a corporate level in addition to his professional responsibilities, accordingly, in order to adequately compensate him, and considering the growth in the scale, size and operations of the Company, it is considered appropriate to suitably revise his remuneration. Accordingly, pursuant to the provisions of Section 188(1)(f) and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, and based on the recommendation of the Nomination and Remuneration Committee, approval of the Audit Committee and Board of Directors, approval of the Members by way of an Ordinary Resolution is being sought for revision of the monthly remuneration payable to Dr. Mridul Tantia, Vice President, from the existing remuneration of ₹2,40,000 (Rupees Two Lakh Forty Thousand only) per month to ₹5,00,000 (Rupees Five Lakh only) per month with effect from September 1, 2026, with authority to the Nomination and Remuneration Committee, Audit Committee and Board of Directors to approve such increments from time to time, subject to an overall ceiling of ₹10,00,000 (Rupees Ten Lakh only) per month.

Dr. Mridul Tantia is the son of Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non Executive Director and Brother of Mr. Anurag Tantia, Executive Director of the Company. The aforesaid revision of remuneration will be deemed to be holding an office / place of profit by a relative of Director within the meaning of Section 188 of the Companies Act, 2013. Hence, the prior approval of the members by way of Ordinary Resolution is sought and accordingly, the Board recommends the Ordinary resolution as set out at Item No. 5 of the Notice for approval of the members.

The information as required under Rule 15 of Companies (Meetings of Board & its Powers) Rules, 2014, as well as pursuant to Section 102 of the Act is as under:

SI	Particulars	Details
a	Name of the related party	Dr. Mridul Tantia
b	Name of the Director or Key Managerial Personnel who is related	Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non Executive Director and Mr. Anurag Tantia, Executive Director of the Company.
c	Nature of relationship	Son of Dr. Om Tantia, Chairman and Managing Director of the Company, Dr. Aruna Tantia, Non Executive Director of the Company and brother of Mr. Anurag Tantia, Executive Director of the Company.
d	Nature, material terms, monetary value and particulars of the contract or arrangement	Payment of remuneration to Dr. Mridul Tantia, Vice President who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company. The Payment shall be made in accordance with approval of the shareholders. Dr. Tantia should keep himself registered with concerned medical council. Monetary Value: as appearing the proposed resolution.

SI	Particulars	Details
e	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Dr. Mridul Tantia possesses appropriate qualifications, domain expertise and professional experience in clinical operations and healthcare management. His appointment is expected to strengthen the Company's clinical leadership, enhance quality standards, and improve operational effectiveness in clinical functions. The payment of remuneration is commensurate with prevailing market standards, aligning with the industry standards.
f	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
g	Any other information relevant or important for the Members to take a decision on the proposed resolution	The remuneration being paid to Dr. Tantia is in line with the services rendered/to be rendered by Dr. Tantia. This transaction would be in the ordinary course of business and on arm's length basis and as per current market trend.
h	Basis of Remuneration /Justification	As provided in notes above.
i	Past Remuneration to Dr. Mridul Tantia in the last 3 financial years	₹4.80 lakhs for 2 months FY 2025-26. Prior to which no fees was paid to him for the said post.

Save and except Dr. Om Tantia, Chairman and Managing Director, Dr. Aruna Tantia, Non Executive Director and Mr. Anurag Tantia, Executive Director, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution as set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 5 of the Notice for approval of the members.

Item No.6:

Section 188(1) of the Companies Act, 2013, regulates related party transactions, wherein Clause (f) of Section 188(1) expressly encompasses the appointment of any related party to an office or place of profit within the Company, its subsidiary, associate company, or subsidiary of such associate company.

Further as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time, where the office or place of profit is held by an individual other than Director and such person receives from the Company anything by way of remuneration, salary, fee, commission, perquisites, any rent free accommodation or otherwise, it requires the prior approval of the shareholders by way of Ordinary Resolution if the monthly remuneration exceeds two and a half lakh rupees, i.e. ₹2,50,000 per month.

Dr. Niharika Tantia, being a relative of Dr. Om Tantia, Chairman and Managing Director and Dr. Aruna Tantia, Non Executive Director of the Company, is associated with the hospitals of the Company as a part-time consultant and is being paid professional/consultancy fees with effect from April 1, 2026, as previously approved by the Audit Committee and the Board of Directors at their meeting held

on February 2, 2026 and in terms of engagement letter dated April 1, 2026, the criteria of which is mentioned below:

a.	For CT, X-Ray, MRI	8% (Eight Percent) Sharing
b.	For USG	20% (Twenty Percent) Sharing
c.	For Doppler	25% (Twenty Five Percent) Sharing
d.	For online CT, X-Ray, MRI Reporting for any Other network hospitals	8% (Eight Percent) Sharing
e.	For CT / USG guided procedure/Intervention	25% (Twenty-Five Percent) Sharing

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee and subject to the approval of the Members, has approved payment of a minimum guaranteed professional fee of ₹2,00,000/- (Rupees Two Lakhs Only) per month to Dr. Niharika Tantia for the professional services rendered by her to the Company.

Dr. Niharika Tantia will be engaged as Full time Consultant in the Department of Radiology and therefore it is expected that her professional fees may cross the threshold of ₹2,50,000 per month under section 188(1)(f) of the Companies Act, 2013 in near future.

Further, the payment of Professional fees to Dr. Niharika is professional in nature and in the opinion of the Nomination and Remuneration Committee, she possesses the requisite

qualification for the practice of the profession.

The payment of Professional fees to Dr. Niharika Tantia is in Ordinary course of business of the Company and on an arm's length basis. The present approval under Section 188 is being sought by way of an abundant caution and upholding high standards of governance and transparency.

Dr. Niharika Tantia is a qualified and experienced Radiologist with specialization in diagnostic radiology, oncoradiology and image-guided interventions. She holds an M.D. in Radio Diagnosis from VIMS & RC, Bengaluru and has completed Fellowship in Oncoradiology and Intervention from Tata Medical Centre, Kolkata. She has previously worked with reputed healthcare institutions including Tata Medical Center, CK Birla Hospital etc and possesses extensive experience in radiological imaging interpretation, image-guided procedures and patient care.

The Nomination and Remuneration Committee has duly evaluated the qualifications, experience, skills, integrity, independence of judgement, and overall suitability of Dr. Tantia, and has determined that the proposed payment of professional fees is based on the professional merit and is consonant with the long-term strategic objectives of the Company.

Accordingly, pursuant to the provisions of Section 188(1)(f) and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee and Board of Directors approval of the Members by way of an Ordinary Resolution is being sought for payment of monthly Professional Fees over and above two and a half lakh rupees, i.e. ₹2,50,000 per month as per the aforesaid criteria.

The information as required under Rule 15 of Companies (Meetings of Board & its Powers) Rules, 2014, as well as pursuant to Section 102 of the Act is as under:

S.No.	Particulars	Details
a	Name of the related party	Dr. Niharika Tantia
b	Name of the Director or Key Managerial Personnel who is related	Dr. Om Tantia, Chairman and Managing Director and Dr. Aruna Tantia, Non Executive Director of the Company.
c	Nature of relationship	Daughter in Law of Dr. Om Tantia, Chairman and Managing Director of the Company and Dr. Aruna Tantia, Non Executive Director of the Company.
d	Nature, material terms, monetary value and particulars of the contract or arrangement	Payment of professional Fees to Dr. Niharika Tantia, Consultant who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company. The Payment shall be made in accordance with approval of the shareholders. Dr. Tantia should keep herself registered with concerned medical council. Monetary Value: Not Exceeding ₹50 Lakhs for each financial years.
e	The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	Dr. Niharika Tantia possesses appropriate qualifications, domain expertise and professional experience in clinical operations and healthcare management. Her appointment is expected to strengthen the Company's clinical leadership, enhance quality standards, and improve operational effectiveness in clinical functions. The payment of professional fees is commensurate with prevailing market standards, aligning with the industry standards.
f	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes
g	Any other information relevant or important for the members to take a decision on the proposed resolution	The professional fees being paid to Dr. Tantia is in line with the services rendered/ to be rendered by Dr. Tantia. This transaction would be in the ordinary course of business and on arm's length basis and as per current market trend.
h	Basis of Remuneration /Justification	As provided in notes above.
i	Past Remuneration to Dr. Niharika Tantia in the last 3 financial years	₹1.40 Lakhs for the FY 2025-26. Prior to which no payment was made.

Save and except Dr. Om Tantia, Chairman and Managing Director and Dr. Aruna Tantia, Non Executive Director, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution as set out at Item No. 6 of the Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 6 of the Notice for approval of the members.

Item No. 7:

Mr. Hari Modi (DIN: 00801413) is currently serving as an Independent Director of the Company, Chairman of the Stakeholders Relationship Committee ("SRC") and Member of Nomination and Remuneration Committee ("NRC"). Mr. Modi was appointed as an Independent Director of the Company by the Members at Extra-Ordinary General Meeting of the Company held on October 1, 2021 for a period of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and is eligible for re-appointment for a second term on the Board of the Company. The NRC, taking into consideration the skills, expertise and competencies required for the Board in the context of the business of the Company and based on the performance evaluation has recommended to the Board that Mr. Modi's qualifications and the rich experience in stock markets and Investor relations area meets the skills and capabilities required for the role of Independent Director of the Company. Based on the recommendation of the NRC, the Board of Directors at its Meeting held on May 18, 2026, has proposed the re-appointment of Mr. Modi as an Independent Director of the Company for a second term commencing from September 15, 2026, including and upto to September 14, 2031, not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

The Board is of the opinion that Mr. Modi continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company. The Company has in terms of Section 160(1) of the Act received a notice from a Member proposing his candidature for the office of Director. The Company has received a declaration from Mr. Modi confirming that he continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Modi has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Modi has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Further, Mr. Modi has confirmed that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has

given his consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members.

Mr. Modi has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Modi has also passed the requirement to undertake online proficiency self-assessment test conducted by IICA. In the opinion of the Board, Mr. Modi fulfils the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and is independent of the Management. The terms and conditions of his re-appointment will be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Modi as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No. 7 of the accompanying Notice for approval of the Members.

Save and Except Mr. Hari Modi himself, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 7 of the accompanying Notice. Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No. 8:

Dr. Tapti Sen (DIN: 06730644) is currently serving as an Independent Director of the Company, Member of the Stakeholders Relationship Committee ("SRC"), Member of Nomination and Remuneration Committee ("NRC") and Member of Corporate Social Responsibility Committee ("CSR"). Dr. Sen was appointed as an Independent Director of the Company by the Members at Extra-Ordinary General Meeting of the Company held on October 1, 2021 for a period of five (5) consecutive years commencing from September 15, 2021 to September 14, 2026 and is eligible for re-appointment for a second term on the Board of the Company. The NRC, taking into consideration the skills, expertise and competencies required for the Board in the context of the business of the Company and based on the performance evaluation has recommended to the Board that Dr. Sen's qualifications and the rich experience of more than 37 years as medical practitioner in the healthcare area meets the skills and capabilities required for the role of Independent Director of the Company. Based on the recommendation of the NRC, the Board of Directors at its Meeting held on May 18, 2026, has proposed the re-appointment of Dr. Sen as an Independent Director of the Company for a second term commencing from September 15, 2026, including and upto to

September 14, 2031, not liable to retire by rotation, for the approval of the Members by way of a Special Resolution.

The Board is of the opinion that Dr. Sen continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in her role as an Independent Director of the Company and her continued association would be of immense benefit to the Company. The Company has in terms of Section 160(1) of the Act received a notice from a Member proposing her candidature for the office of Director. The Company has received a declaration from Dr. Sen confirming that she continues to meet the criteria of independence as prescribed under Section 149(6) of the Act, read with the rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In terms of Regulation 25(8) of the SEBI Listing Regulations, Dr. Sen has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Dr. Sen has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to Circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Further, Dr. Sen has confirmed that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given her consent to act as Director in terms of Section 152 of the Act, subject to re-appointment by the Members.

Dr. Sen has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Dr. Sen has also passed the requirement to undertake online proficiency self-assessment test conducted by IICA. In the opinion of the Board, Dr. Sen fulfills the conditions specified in the Act, rules thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director and is independent of the Management. The terms and conditions of her re-appointment will be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice. In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Dr. Sen as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board recommends the Special Resolution set out in Item No. 8 of the accompanying Notice for approval of the Members.

Save and Except Dr. Tapti Sen herself, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 8 of the accompanying Notice. Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Standard-2 on General

Meetings issued by the Institute of Company Secretaries of India are annexed to this Notice.

Item No.9:

As per Regulation 17(1A) of SEBI (LODR) Regulations, 2015, No listed entity shall appoint a person or continue the directorship of any person as a Non Executive Director who has attained the age of seventy-five years unless a special resolution is passed to that effect.

Mr. Amrendra Prasad Verma was appointed as Independent Director for the 2nd term of 5 (Five) consecutive years effective from September 27, 2023 to September 26, 2028 at the Extra Ordinary General Meeting of the Company held on October 3, 2023 and now members approval is sought for continuation of directorship of Mr. Amrendra Prasad Verma as a, Non Executive Independent Director who would attain the age of 75 years on December 29, 2026.

Mr. Verma's experience in the credit, finance, and banking sectors has been of significant value to the Board, and his guidance has consistently contributed to the Company's growth and betterment. He holds a degree of Master of Arts in political science from University of Patna. Prior to joining our Company, he has held key positions as the Managing Director and Chief Executive Officer of SBI Capital Markets Limited and as a Deputy Managing Director and Group Executive (Mid Corporate) and Chief Credit and Risk Officer of the State Bank of India.

The Board at its meeting held on May 18, 2026 has approved continuation of directorship of Mr. Amrendra Prasad Verma as a Non Executive Independent Director based on the recommendation of Nomination and Remuneration Committee, Accordingly, consent of the members is sought for passing a Special Resolution as set out at item No. 9 of the Notice.

Save and except Mr. Amrendra Prasad Verma himself, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the special resolution as set out at item No. 9 of the Notice.

The Board of Directors of the Company are of the opinion that aforesaid continuation of directorship of Mr. Amrendra Prasad Verma, Independent Director of the Company is in the best interests of the Company and accordingly recommends the resolution as set out at Item No. 9 for approval of the Members as Special Resolution.

Item No. 10:

Pursuant to the provisions of Regulation 17(6)(ca) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), approval of the Members of the Company by way of a Special Resolution is required to be obtained every year for payment of Annual Remuneration to a single Non Executive Director exceeding fifty percent of the total annual remuneration payable to all Non Executive Directors, giving details of remuneration thereof.

The Doctor Consultancy Fees payable to Dr. Ghanshyam Goyal, Non Executive Director of the Company, during the financial year 2026-27 may exceed fifty percent of the total annual remuneration payable to all Non Executive Directors of the Company. Accordingly, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Audit Committee ("AC"), the Board of Directors recommends payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal in accordance with the approval of the Members and seeks approval by way of a Special Resolution as set out at Item No. 10 of the Notice.

The Members may further note that Dr. Ghanshyam Goyal has been associated with the Company for several years and has made significant contributions in his professional capacity as a medical practitioner as well as in his role as a Non Executive Director. Considering his extensive experience, expertise in the medical field and continued guidance to the Company, the Board is of the view that continuation of payment of Doctor Consultancy Fees in accordance with the proposed resolution would be beneficial to the Company and its stakeholders.

Further, the payment of Doctor Consultancy fees to Dr. Ghanshyam Goyal is professional in nature and in the opinion of the Nomination and Remuneration Committee, he possesses the requisite qualification for the practice of the profession and hence does not form part of Managerial Remuneration under Section 197(4) of the Companies Act, 2013.

The payment of Doctors Consultancy fee to Dr. Ghanshyam Goyal is in Ordinary course of business of the Company and on an arm's length basis. The present approval under Section 188 is being sought by way of an abundant caution and upholding high standards of governance and transparency.

The information as required under Section 188 read with Rule 15 of Companies (Meetings of Board & its Powers) Rules, 2014, as well as pursuant to Section 102 of the Act is as under:

- Name of the related party: Dr. Ghanshyam Goyal.
- Name of the Director or Key Managerial Personnel who is related: None.
- Nature of relationship: Non Executive Director.
- Nature, material terms, monetary value and particulars of the

contract or arrangement: Payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal, Non Executive Director who possesses the requisite qualification for practice of said profession for rendering Doctor consultancy services in the hospitals of the Company. The Payment shall be made in accordance with approval of the shareholders. Dr. Goyal should keep himself registered with concerned medical council. Monetary Value: Not Exceeding ₹300 Lakhs for each financial years.

- The manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract-The payment of Doctor Consultancy Fees is commensurate with prevailing market rates, aligning with the industry standards.
- Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors- Yes
- Any other information relevant or important for the Members to take a decision on the proposed resolution: The Doctors Consultancy Fees being paid to Dr. Ghanshyam Goyal is in line with the services rendered/to be rendered by Dr. Goyal. This transaction would be in the ordinary course of business and on arm's length basis and as per current market trend.
- Basis of Remuneration/Justification: As provided in explanatory statement above.
- Past Remuneration:

Past Remuneration	FY 2023-24	FY 2024-25	(₹ in lakhs) FY 2025-26
Professional fees	134.60	142.48	153.06

Save and except Dr. Ghanshyam Goyal himself, None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution at item No. 10 of the Notice.

The Board of Directors of the Company are of the opinion that the aforesaid terms and conditions of payment to Dr. Ghanshyam Goyal, Non Executive Director of the Company is in the best interests of the Company and accordingly recommends the resolution as set out at Item No. 10 for approval of the Members as Special Resolution.

REQUEST TO MEMBERS

Members desirous of getting Information / Clarification on the Accounts and Operations of the company or intending to raise any query are requested to forward the same at least 7 days in advance of the meeting to the Company Secretary at ghl.cosec@gptgroup.co.in so as the same may be attended appropriately.

**For and on behalf of the Board
For GPT Healthcare Limited**

Ankur Sharma

Company Secretary and Compliance Officer

M. No A31833

Date: May 18, 2026





Place: Kolkata

Registered Office: -

GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106, West Bengal, India

Annexure-A

Details Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

Name of the Director & Designation	Dr. Aruna Tantia, Non Executive Director	Mr. Hari Modi Non Executive Director (Independent)	Dr. Tapti Sen Non Executive Director (Independent)	Mr. Amrendra Prasad Verma Non Executive Director (Independent)
Photograph				
Director Identification Number (DIN)	00001347	00801413	06730644	00236108
Date of Birth and Age	January 19, 1958 (68 Years)	December 4, 1968 (57 Years)	August 31, 1964 (61 Years)	December 29, 1951 (74 Years)
Date of first appointment on the Board	April 4, 2005	September 15, 2021	September 15, 2021	September 15, 2021
Qualifications	MBBS, MS	B. Com (H), CMA	MBBS, MS	Master of Arts in political science
Brief Resume, Experience and Expertise	She is the Non Executive Director of our Company. She has been associated with ILS Hospitals as a senior consultant (gynaecology and obstetrics) since April 4, 2005. She holds a degree of Bachelor of Medicine and Bachelor of Surgery from Ravindra Nath Tagore Medical College, Udaipur, University of Rajasthan and a degree of Master of Surgery in obstetrics and gynaecology from Bhupendra Narayan Mandal University, Bihar. She has over 38 years of experience as a medical practitioner. She is an active member of 'Rotary International' and has received an award for	He is an Independent Director of our Company. He has been associated with our Company since September 15, 2021. He graduated from the University of Calcutta and has passed the final examination of the Institute of Cost and Works Accountant of India. He has rich experience in stock markets and Investor relations. Apart from GPT Healthcare Limited he also holds Directorship on the Board of GPT Infraprojects Limited; Ivory Agro Foods Private Limited; Dashing Financial Services Private Limited and	She is an Independent Director of our Company. She has been associated with our Company since September 15, 2021 as an Independent Director. She holds a degree of Bachelor of Medicine and Bachelor of Surgery and a degree of Master of Surgery from University of Nagpur. She was registered under the Maharashtra Medical Council, Bombay in the year 1988 and has experience of more than 37 years as a medical practitioner. She is presently the Secretary of Kolkata Breast Health and Welfare Association	He is an Independent Director of our Company. He has been associated with our Company since September 27, 2023. He holds a degree of Master of Arts in political science from University of Patna. Prior to joining our Company, he has held key positions as the Managing Director and Chief Executive Officer of SBI Capital Markets Limited and as a Deputy Managing Director and Group Executive (Mid Corporate) and Chief Credit and Risk Officer of the State Bank of India. He has experience in the credit, finance and banking sectors. Apart

Name of the Director & Designation	Dr. Aruna Tantia, Non Executive Director	Mr. Hari Modi Non Executive Director (Independent)	Dr. Tapti Sen Non Executive Director (Independent)	Mr. Amrendra Prasad Verma Non Executive Director (Independent)
	“Service Above Self” the Rotary International. She is a fellow of The Association of Minimal Access Surgeons of India – FMAS	Lyons Range Share Broking Private Limited He is the Chairman of the Stakeholders Relationship Committee of the Company		from GPT Healthcare Limited he also holds Directorship on the Board of MSN Holdings Limited and Electrosteel Castings Limited
Terms and conditions of appointment / re-appointment	Re-appointment as a Non Executive, Director pursuant to section 152(6) of Companies Act 2013	Appointed as an Independent Director with effect from September 15, 2021 until September 14, 2026 The Nomination & Remuneration Committee and the Board of Directors on May 18, 2026, have recommended his re-appointment for a second term of five consecutive years w.e.f. September 15, 2026 including and upto to September 14, 2031	Appointed as an Independent Director with effect from September 15, 2021 until September 14, 2026 The Nomination & Remuneration Committee and the Board of Directors on May 18, 2026, have recommended her re-appointment for a second term of five consecutive years w.e.f. September 15, 2026 including and upto to September 14, 2031	Continuation of Directorship of Mr. Amrendra Prasad Verma as a Non Executive Independent Director of the Company on completion of 75 years of age
Details of remuneration sought to be paid	Dr. Aruna Tantia is paid “Doctor Consultancy Fees” in accordance with the approval accorded by the Members at 36 th Annual General Meeting held on August 5, 2025 Further she is entitled for Sitting Fees for attending meetings of the Board or Committees thereof and reimbursement of various expenses incurred in performance of her duties including travelling and other out-of-pocket expenses	No Remuneration is paid only sitting fees to be paid	No Remuneration is paid only sitting fees to be paid	No Remuneration is paid only sitting fees to be paid
Shareholding in GPT Healthcare Limited	300 Equity Shares	Nil	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Dr. Aruna Tantia is the spouse of Dr. Om Tantia, Chairman and Managing Director of the Company and mother of Mr. Anurag Tantia, Executive Director of the Company	None	None	None

Name of the Director & Designation	Dr. Aruna Tantia, Non Executive Director	Mr. Hari Modi Non Executive Director (Independent)	Dr. Tapti Sen Non Executive Director (Independent)	Mr. Amrendra Prasad Verma Non Executive Director (Independent)
Directorships held in other companies	Nil	1. GPT Infraprojects Limited 2. Lyons Range Share Broking Private Limited 3. Dashing Financial Services Private Limited 4. Ivory Agro Foods Private Limited	Nil	1. Electrosteel Castings Limited 2. MSN Holdings Limited
Details of Membership/ Chairmanship in other Companies*	Nil	<u>Chairmanship</u> GPT Infraprojects Limited- Stakeholders Relationship Committee <u>Membership</u> GPT Infraprojects Limited- Stakeholders Relationship Committee	Nil	<u>Membership</u> Electrosteel Castings Limited- Audit Committee
Remuneration last drawn in FY 2025-26 (₹ in Lakh)	66.87 (including sitting fees)	5.19	5.66	5.19
Name of the listed entity from which the person has resigned in past 3 years	None	None	None	None
Number of meetings of Board attended during the year	5/5	5/5	5/5	5/5

*The Companies in which the Director holds position of Director and is a member of that Company's Audit Committee/ Stakeholders committee is taken into consideration. Companies include listed as well as unlisted entities.

Notes:

1. For any other details related to the above directors, please refer to the corporate governance report which is a part of this Annual Report.
2. Nomination and Remuneration Committee while considering the re-appointment of Director have verified and confirmed from them that they are not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that None of the Directors, being re-appointed above, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

TDS instructions on dividend distribution

Members may note that the Income Tax Act, 2025 ('the Act'), dividends paid or distributed by a Company, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the Final Dividend, if declared by the shareholders at the ensuing 37th Annual General Meeting.

In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025. The above referred Final Dividend will be paid after deducting the tax at source as follows:

1. TDS rate may vary depending on the residential status of the shareholder and the documents submitted to and accepted by the Company under the provisions of the Act.
2. As per section 262 of the Income Tax Act, every person who is eligible to obtain Aadhaar number shall quote such number in the application form for allotment of Permanent Account Number, if a person fails to intimate his Aadhaar number, the Permanent Account Number allotted to that person shall be made inoperative in such manner as may be prescribed. The tax shall be deducted at higher rates as prescribed under the Act in this case. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking validity of PANs / inoperative PANs.
3. Shareholders holding physical securities are requested to note that SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders, holding securities in physical form, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024, upon their furnishing all the aforesaid details in entirety to Registrar and Share Transfer Agent.
4. The TDS for various categories of shareholders along with required documents are provided in Tables 1 and 2 below:

Table 1: Resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any resident shareholder	10%	Update valid PAN if not already done with depositories (in case of shares held in Demat mode) and with the Company's Registrar and Share Transfer Agent – MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (in case of shares held in physical mode).
No deduction of taxes in the following cases –		
		<ul style="list-style-type: none"> • If Dividend income to a resident Individual shareholder during Tax Year (TY) 2026-27 does not exceed INR 10,000/- • If the shareholder is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN along with the documentary evidence in relation to the same.
Resident individuals submitting Form No. 121	NIL	Shareholders providing Form No. 121 (Refer Annexure 1) on fulfilment of prescribed conditions. Note - All fields are mandatory to be filled up and Company may at its sole discretion reject the form if it does not fulfil the requirement of law.
Order under Section 395 of the Act	Rate provided in the order	Lower/NIL withholding tax certificate obtained from Income Tax authorities
Insurance Companies: Public & Other Insurance Companies	NIL	Documentary evidence that the provisions of Section 393(1) (Table: Sl. No. 7) of the Act are not applicable (Annexure 2).

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income- tax on its income.	NIL	Documentary evidence that the person is covered under Section 393(5) of the Act (Annexure 2).
Mutual Funds	NIL	Documentary evidence that the person is covered under Section 393(5) of the Act (Annexure 2).
Business Trust	NIL	Documentary evidence that the provisions of Section 393(1) (Table: Sl. No. 7) of the Act are not applicable (Annexure 2).
Alternative Investment fund	NIL	Documentary evidence that the person is covered by Notification No. 51/2015 dated June 25, 2015 (Annexure 2).
Recognized Provident funds/ Approved Superannuation fund/Approved Gratuity Fund	NIL	Documentary evidence that the person is covered by Circular No. 18/2017 dated May 29, 2017 (Annexure 2)
New Pension System Trust	NIL	Documentary evidence that the person is covered under schedule VII (Table Sl No. 41) of the Act (Annexure 2).
Other Resident shareholders without registration of PAN or having Invalid PAN or an inoperative PAN (PAN & Aadhaar not linked)	20%	Update valid PAN if not already done with depositories (in case of shares held in Demat mode) and with the Company's Registrar and Share Transfer Agents - MUFG Intime India Private Limited (<i>formerly Link Intime India Private Limited</i>) (in case of shares held in physical mode).

Notes:

- Recording of the valid Permanent Account Number (PAN) for the registered Folio /DP Id /Client Id is mandatory. In absence of a valid PAN, the tax will be deducted at a higher rate of 20% as per Section 397(2) of the Act.
- Shareholders holding shares under multiple accounts under different status/categories and single PAN may note that higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.
- Transferring credit to the Beneficial owner - As per Rule 203 of the Income-tax Rules 2026, in the case where the dividend is received in the hands of one person but is assessable in the hands of other person, the tax may be deducted in the name of such other person if the first-mentioned person provides a declaration as prescribed in this regard. The aforesaid declaration shall contain (i) name, address, PAN, and residential status of the person to whom credit is to be given; (ii) payment in relation to which credit is to be given; and (iii) the reason for giving credit to such person. We request you to provide any such details latest by July 30, 2026. (Refer to Annexure 5 for sample format)

Table 2: Non-Resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Section – 207 Any Non-Resident shareholder, Foreign Institutional Investors, Foreign Portfolio Investors (FIL, FPI)	20% / Tax Treaty rate whichever is lower (increased by surcharge and cess wherever applicable)	<p>Non-Resident shareholders may opt for a tax rate under the Double Taxation Avoidance Agreement (“Tax Treaty”). The Tax Treaty rate shall be applied for tax deduction at source on submission of the following documents to the company:</p> <ul style="list-style-type: none"> Self-attested copy of Tax Residency Certificate (TRC) (of TY 2026-27 or calendar year 2026), valid as on the AGM date obtained from the tax authorities of the country of which the shareholder is resident. Self-declaration in Form No. 41 executed in electronic mode from Income tax portal. (Refer Annexure 4 for procedure to file electronic Form No. 41). Self-declaration confirming not having a Permanent Establishment in India and eligibility to Tax Treaty benefit (of TY 2026-27 or calendar year 2026) (Refer to Annexure 3).

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
		TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided. Further, please provide a copy of the PAN Card, if registered with the Indian tax authorities.
		The Company is not obligated to apply the Tax Treaty rates at the time of tax deduction/withholding on dividend amounts. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted by the non-resident shareholder and are in accordance with the provisions of the Act.
Submitting Order under Section 395 of the Act	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.
Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined u/s 176 of the Act	30%	NA
Sovereign Wealth Funds and Pension funds notified by Central Government under Schedule V (Table: SI No. 7) of the Act	NIL	<ul style="list-style-type: none"> Copy of the notification issued by CBDT substantiating the applicability of section Schedule V (Table SI. No 7) of the Act issued by the Government of India. Self-Declaration that the conditions specified in Schedule V (Table SI. No 7) have been complied with.
Subsidiary of Abu Dhabi Investment Authority (ADIA) as prescribed under Schedule V (Table SI. No 7) of the Act	NIL	Self-Declaration substantiating the fulfilment of conditions prescribed under Schedule V (Table SI. No 7).

Note:

The Shareholders holding shares under multiple accounts under different status/categories and having a single PAN, may note that higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

Submission of tax-Related Documents:

For All Shareholders:-

The aforesaid documents such as Form No. 121, 41, TRC or Other documents under Section 393 of the Act can be uploaded on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>, on or before July 30, 2026, upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS /withholding tax rate applicable. No communication/documents on the tax determination/deduction shall be considered post July 30, 2026, 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form No. 121 in physical mode, the same may be submitted to the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The e-mail communication in this regard to RTA or Company shall not be considered.

It may be further noted that in case the tax on said Dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible. However, no claim shall lie against the Company for such taxes deducted.

Updation of PAN, Bank Account details, Signature, Mobile Number, Email Id, Address and other details:

All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, residential status, category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case you are holding shares in physical form, you may submit Form ISR-1, ISR-2 and SH-13 along with supporting documents with the Company's RTA viz., MUFG Intime India Pvt Ltd (formerly Link Intime India Private Limited) at Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The Shareholders are requested to go through the web link of RTA <https://web.in.mpms.mufg.com/KYC-downloads.html> to download Forms, on this page select the KYC tab or visit Company's website <https://ilshospitals.com/share-holder-information/#Downloads> to download Forms.

The Company is obligated to deduct TDS based on the records made available by National Securities Depository Limited or Central Depository Services (India) Limited (collectively referred to as 'the Depositories') in case of shares held in demat mode and from the RTA in case of shares held in physical mode and no

request will be entertained for revision of TDS return.

General Notes:

- i. Tax rates that are applicable to shareholders depend upon their residential status and classification. All shareholders are thereby requested to update the residential status and category in their respective Demat accounts if the shareholding is in Demat form or with Company's RTA, if the shareholding is held in physical form, as may be applicable before July 30, 2026.
- ii. Application of any exemption from TDS/ lower / beneficial rate of tax is subject to submission of the requisite & valid documents with RTA before the record date and also verification of the submitted documents by the Company. If the documents submitted by the shareholder are found incomplete or ambiguous, exemption/ lower/ beneficial rate of tax shall not be applied. Shareholders have option to claim refund of excess tax deducted from their respective tax authorities in case the Company had deducted tax at source at higher rate due to non-submission/incomplete submission of documents with the RTA. No claim shall lie against the Company for such taxes deducted.
- iii. In case the requisite documents are submitted by the shareholders through his/her registered email, the company has full right to demand for the original documents and the shareholders undertakes to abide by such request.
- iv. The Company shall arrange to e-mail the soft copy of TDS certificate to a Shareholders on receipt of request at ghl.cosec@gptgroup.co.in for tax deducted at source as per the prescribed law at your registered email id. The tax credit can also be viewed in Form 26AS with your login credentials at TRACES or e-filing income tax department website in due course, post payment of the said Dividend. Shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://eportal.incometax.gov.in/iec/fooservices/#/login>.
- v. In case dividend income is assessable in the hands of a person other than the registered shareholder as on the record date, the registered shareholder shall furnish a declaration, to the satisfaction of RTA / Company, containing the name, address, and valid PAN of the person to whom the tax credit is to be given along with reasons for giving credit to such person. In case the PAN provided as above is Invalid, tax credit shall continue to be given to registered shareholder.
- vi. In case of joint shareholders, the shareholder named first in the Register of Members shall furnish the requisite documents for claiming any beneficial tax rate applicability.
- vii. Reporting of dividend paid under Statement of Financial Transactions (SFT):
 - W.e.f. April 1, 2021, dividend paid by a company is a reportable transaction under SFT.
 - Accordingly, the shareholder's details such as name, PAN, registered address, email Id., dividend amount would be reported under SFT.
- viii. Shareholders can contact Company for any query related to dividend on ghl.cosec@gptgroup.co.in.
- ix. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided/to be provided by the shareholder(s), such shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in appellate proceedings, if any, preferred by the Company.
- x. The Annexures/Forms referred to in Annexure-B are available on the Company's website under the Investor Section – Shareholder Information – Downloads and may be downloaded from <https://ilshospitals.com/share-holder-information/#Downloads>.
Alternatively, shareholders may obtain the required Annexures/Forms by sending an email to the Company at ghl.cosec@gptgroup.co.in.

Disclaimer: This Communication shall not be treated as an advice from the Company. Shareholders may obtain advice related to their tax matters on investments in the Company from appropriate tax advisors.