

**Letter No.: GLHRL/015/2026-27**  
**Date: June 02, 2026**

**To,**  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIPT CODE: 543520 | ISIN: INE0J2K01014**

**Ref: Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Notice of 15<sup>th</sup> Annual General Meeting of the company**

Dear Sir/Mam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith the Notice of the 15<sup>th</sup> Annual General Meeting (“AGM”) of Global Longlife Hospital and Research Limited (the Company) which is scheduled to be held on Thursday, June 25, 2026 at 11:00 A.M. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The AGM Notice is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The aforesaid notice is also placed on the website of the company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully

**For, Global Longlife Hospital and Research Limited**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

**Encl: a/a**

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**

**CIN: L85110GJ2012PLC068700**

**Regd. Office: 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India**  
**Tel No.: +91-7211104280; Email: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in); Website: [www.globalhospital.co.in](http://www.globalhospital.co.in);**

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## NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 15<sup>th</sup> (Fifteen) Annual General Meeting of the members of Global Longlife Hospital and Research Limited (CIN: L85110GJ2012PLC068700) will be held on Thursday, June 25, 2026 at 11:00 A.M. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the following businesses:

### *Ordinary Business:*

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and the Report of the Board of Directors and Auditors thereon.**
- 2. To appoint a director in place of Ms. Sucheta Jani (DIN: 06502321), who retires by rotation and, being eligible, offers herself for re-appointment.**

### *Special Business:*

- 3. Appointment/ Regularization of Mr. Hiren Mandaliya (DIN: 11636452) as an Independent Director of the company for a first term of five consecutive years**

To consider and if, thought fit, to pass with or without modification the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to provision of Section 149, 150, 152, 161 read with Schedule IV, and any other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Hiren Mandaliya (DIN: 11636452) who was appointed as an Additional Director of the Company w.e.f. March 31, 2026 by the Board of Directors of the company based on the recommendation of Nomination and Remuneration Committee in their meeting held on March 31, 2026, and who holds office up to the date of this Annual General Meeting and who also meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1) of the Listing Regulations and who have submitted a declaration to that effect and in respect of whom the company has received a notice in writing form a Member under Section 160 of Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of Five consecutive years effective from March 31, 2026 to March 30, 2031 on the board of the company.

**RESOLVED FURTHER THAT** pursuant to the provision of Section 197(5) of the Companies Act, 2013 (“Act”) read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Hiren Mandaliya, Independent Director of the company will be upto Rs. 1,00,000/- per annum for attending the board meetings, committee meetings and general meetings of the company during his tenure as Independent Director of the company with effect from March 31, 2026.

**RESOLVED FURTHER THAT** any Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

**4. Approval of Change in the Name of the Company and consequent Amendment of Memorandum of Association and Articles of Association of the company**

To consider and if, thought fit, to pass with or without modification the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules framed thereunder, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of the Central Registration Centre/Registrar of Companies, Stock Exchanges and such other statutory and regulatory authorities as may be required, consent of the Shareholders of the Company be and is hereby accorded for change in the name of the Company from “GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED” to KANZI ENTERPRISE LIMITED OR ASAHI ENTERPRISE LIMITED OR SIDDHAA ENTERPRISE LIMITED or any other name as may be made available and approved by the concerned authorities.

**RESOLVED FURTHER THAT** upon approval of the proposed new name by the statutory authorities, Clause I of the Memorandum of Association and relevant provisions of the Articles of Association of the Company be and are hereby altered accordingly.

**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company, be and are hereby severally authorized to:

1. make application for reservation and approval of the proposed name with the Central Registration Centre/Registrar of Companies;
2. file necessary forms, applications, returns and documents with the Registrar of Companies, Stock Exchanges, SEBI and any other statutory/regulatory authority;
3. sign and execute all documents, declarations, undertakings, affidavits and writings as may be necessary;
4. appoint professionals/consultants, if required, in connection with the aforesaid matter; and
5. do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for giving effect to this resolution.

**RESOLVED FURTHER THAT** any Directors and/or Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

**5. Alteration of Object clause of the Memorandum of Association of the company**

To consider and if, thought fit, to pass with or without modification the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals, permissions and sanctions as may be necessary, consent of the Shareholders of the Company be and is hereby accorded for alteration of Clause III(A) of the Memorandum of Association of the Company by inserting/substituting the following new object clause:

1. To carry on the business in India or elsewhere to manufacture, produce, process, prepare, crush, refine, blend, filter, deodorize, disintegrate, clean, sort, recover, amalgamate, mix, convert, purify, commercialize, grade, compound, pack, re-pack, disinfect, derive, excavate, explore and extract, import, export, buy, sell, turn to account to acts as agent, broker, stockiest, dealers, distributors, retailer, wholesaler, merchant, trader, supplier, packer, C & F Agent, representative, consignor, job worker, manufacturer’s representative, franchiser, collaborator, concessionaries, consultants, advisor, or otherwise to deal in all kind of foods, spices, agriculture produces, commodities, products, items, goods, crops, trees, plants, leaves, herbs, grains, food grains, cereals, pulses, spices, flours, rice, wheat, ground nuts, seed, agro seeds, soyabeans, castors, mustard, maize, Bajara, cotton, sesame, sesame seeds, oilseeds, edible oils, flowers, vegetables, fruits and food products.
2. To carry on the business of buyers, sellers, exporters, importers, merchandisers, traders, coordinators, distributors, agents, brokers, stockists, commission agents, auctioneers, dealers, concessionaires, contractors, packers, processors, texturizers, retailers, wholesalers, suppliers, in India and abroad of all kinds of apparels, dresses, clothes, outfits, garments, textiles, fabrics, yarns, fibbers, silk, cotton, hemp, jute, linen, fibbers, linen, plastics, rubbers, canvas goods, dealing in commodity exchange , book goods on commodity market, Bullion market, purchase and sales of Gold, Silver and other precious metal in physical form or on metal exchange, do trade in other lease on agriculture land & organic farming and allied products, all types of fibers, synthetic artificial & natural fibers, nylon, rayon, textiles substance allied product, by-products and substitutes for all or any of them and thereof.

**RESOLVED FURTHER THAT** the existing Clause III(A) of the Memorandum of Association of the Company be and is hereby altered accordingly.

**RESOLVED FURTHER THAT** any director and/or Company Secretary of the Company, be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies and Stock Exchange(s), and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for giving effect to this resolution, including making necessary alterations, modifications or corrections as may be required by any statutory or regulatory authority.”

**6. Re-appointment of Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the company for the period of five consecutive years.**

To consider and if, thought fit, pass with or without modification the following resolution as an **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 196, Section 197 and section 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) thereto or re-enactment thereof for the time being in force) and pursuant to Articles of Association of the company and subject to such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approvals, permissions and sanctions, the consent of the shareholders of the company be and is hereby accorded for re-appointment of Mr. Dhruv Jani (DIN: 03154680), as the Managing Director of the Company, for a period of 5 years with effect from September 10, 2026 to September 09, 2031, liable to retire by rotation, on a basic salary of upto Rs. 36,00,000/- per annum (Thirty Six Lakhs) and on such terms and conditions as set out in the foregoing resolution and explanatory statement annexed thereto.

**RESOLVED FURTHER THAT** the terms and remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits, till the tenure of his term, the remuneration comprising salary, perquisites, incentives, and all other benefits approved by the Board of Directors be paid as minimum remuneration to the Managing Director.

**RESOLVED FURTHER THAT** such remuneration payable to Mr. Dhruv Jani may exceed five percent of the net profits of the Company in any financial years and that the aggregate remuneration payable to him as well as other Executive Director of the Company may exceed ten percent of the net profits of the Company in any of the financial year and the overall remuneration to all the directors may exceed eleven percent of the net profits of the Company calculated under Section 198 of the Companies Act, 2013 in any of the financial years.

**RESOLVED FURTHER THAT** any Director, and/or Company Secretary of the Company, be and is hereby authorized to do all acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.

**7. Re-appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as an Independent Director of the Company for Second term of five consecutive years**

To consider and if, thought fit, to pass with or without modification the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Mr. Manasvi Manu Thapar, (DIN: 07486932) who was appointed as an Independent Director of the Company, and who holds position as an independent director up to September 09, 2026 and who also meets the criteria for independence as provided in Section 149(6) of the Act along with the rule framed thereunder and Regulation 16(1) of the Listing Regulations and who have submitted a declaration to that effect and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for 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 consecutive years w.e.f. September 10, 2026 upto September 09, 2031.

**RESOLVED FURTHER THAT** pursuant to the provision of Section 197(5) of the Companies Act, 2013 (“Act”) read with rules framed thereunder and Schedule IV of the Act and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee, the approval of shareholders of the company is hereby accorded that the sitting fees payable to Mr. Manasvi Thapar, Independent Director of the company will be upto Rs. 1,00,000/- per annum for attending the board meetings, committee meetings and general meetings of the company during his tenure as Independent Director of the company.

**RESOLVED FURTHER THAT** any Director, and/or Company Secretary of the Company be and are hereby authorized to do all acts and take such steps as may be necessary, proper or expedient to give effect to this Resolution.”

## **EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

### **ITEM NO. 03**

#### **Appointment of Mr. Hiren Mandaliya (DIN: 11636452) as an independent director of the company for a first term of five consecutive years**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the 'Act'), the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Hiren Mandaliya (DIN: 11636452) as an Additional Director in the capacity of a Non-Executive Independent Director with effect from March 31, 2026, at its meeting held on March 31, 2026, for a first term of 5 (Five) year, not liable to retire by rotation, subject to the approval of Members of the Company by way of a Special Resolution In terms of Section 161(1) of the Companies Act, 2013, he holds office only up to the date of the ensuing Annual General Meeting ('AGM') but he is eligible for appointment as an Independent Director, whose office shall not be liable to retire by rotation. The Company has in terms of Section 160(1) of the Companies Act, 2013 received a notice in writing from a Member proposing his candidature for the office of Independent Director of the Company. Mr. Hiren Mandaliya has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Act.

Mr. Hiren Mandaliya is a Fellow Member of The Institute of Chartered Accountants of India and practicing as Chartered Accountant. He is a partner of M/s. A H Mandaliya & Associates, Chartered Accountants. He is having more than 10 years of experience in the area of Direct and Indirect Taxation, Auditing, Corporate Restructuring and Financial Modelling. Further, He possesses relevant expertise and experience and fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder and he is independent from the management.

The Company has received the following declaration from Mr. Hiren Mandaliya:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014
- (ii) Intimation in form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under section 164(2) of the Companies Act, 2013 and
- (iii) Declaration to the effect that he meets the criteria of independence as provided in section 149 (6) of the Companies Act, 2013 read with Regulation 16(1) and Regulation 25(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and
- (iv) Declaration pursuant to BSE circular No. LIST/ COMP/14/2018-19 dated June 20, 2018 that he is not been debarred from holding office of director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

Brief resume and other details of Mr. Hiren Mandaliya whose appointment is proposed hereby provided in the annexure to the Explanatory Statement attached herewith. The Board considers that his continuous association would be of immense benefit to the Company and it is desirable to continue to

avail services of Mr. Hiren Mandaliya as an Independent Director. The terms and conditions of appointment of Mr. Hiren Mandaliya shall be open for inspection through electronic mode.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Hiren Mandaliya as Independent Director is now being placed before the Members for their approval.

Save and except Mr. Hiren Mandaliya, none of the other directors / Key Managerial Personnel's of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution set out in Item No. 2 of the Notice for approval by the shareholders as a Special Resolution.

#### **ITEM NO. 4**

#### **Approval of Change in the Name of the Company and consequent Amendment of Memorandum of Association and Articles of Association of the company**

The Board of Directors of Global Longlife Hospital and Research Limited at its meeting held on May 07, 2026, subject to the approval of the Members and other regulatory/statutory authorities, approved the proposal for change of name of the Company from "GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED" to "KANZI ENTERPRISE LIMITED" or "ASAHI ENTERPRISE LIMITED" or "SIDDHAA ENTERPRISE LIMITED" or such other name as may be approved and made available by the Registrar of Companies, Ministry of Corporate Affairs and other concerned authorities.

The proposed change of name is being undertaken to reflect the proposed diversification/repositioning of the business activities of the Company and to align the name of the Company with its future business plans, vision, branding and corporate identity. The Board believes that the proposed new name would better represent the activities and growth strategy of the Company.

The change of name of the Company, if approved by the Members and the Central Registration Centre/Registrar of Companies and other applicable authorities, will not affect any rights or obligations of the Company or the Members of the Company. The change of name will not result in any change in the constitution of the Company, share capital, management or existing business operations of the Company. All existing contracts, agreements, licenses, approvals, rights, obligations and liabilities of the Company shall continue under the new name.

Pursuant to the provisions of Sections 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules made thereunder, approval of the Members by way of a Special Resolution is required for change of name of the Company and consequential alteration in Clause I of the Memorandum of Association and Articles of Association of the Company. Accordingly, Clause I of the Memorandum of Association of the Company and the relevant provisions of the Articles of Association of the Company shall be substituted with the new name of the Company as approved by the Registrar of Companies and other regulatory authorities.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

## **ITEM NO. 5**

### **Alteration of Object Clause of the Memorandum of Association of the company**

The Company is presently engaged in the business activities as set out in the existing Object Clause of the Memorandum of Association (“MOA”) of the Company. In order to expand/diversify the business operations of the Company and to enable the Company to undertake additional business activities which can be carried out conveniently along with the existing business activities, the Board of Directors of the Company at its meeting held on May 07, 2026, subject to approval of the shareholders and other statutory/regulatory approvals, if any, approved alteration of Clause III(A) of the Memorandum of Association of the Company.

The proposed alteration in the Object Clause is intended to align the business activities of the Company with its future growth plans and business opportunities. The alteration would enable the Company to carry on the proposed business activities more efficiently and economically.

Accordingly, it is proposed to alter Clause III(A) of the Memorandum of Association of the Company by inserting the following new clause(s):

1. To carry on the business in India or elsewhere to manufacture, produce, process, prepare, crush, refine, blend, filter, deodorize, disintegrate, clean, sort, recover, amalgamate, mix, convert, purify, commercialize, grade, compound, pack, re-pack, disinfect, derive, excavate, explore and extract, import, export, buy, sell, turn to account to acts as agent, broker, stockiest, dealers, distributors, retailer, wholesaler, merchant, trader, supplier, packer, C & F Agent, representative, consignor, job worker, manufacturer’s representative, franchiser, collaborator, concessionaries, consultants, advisor, or otherwise to deal in all kind of foods, spices, agriculture produces, commodities, products, items, goods, crops, trees, plants, leaves, herbs, grains, food grains, cereals, pulses, spices, flours, rice, wheat, ground nuts, seed, agro seeds, soyabeans, castors, mustard, maize, Bajara, cotton, sesame, sesame seeds, oilseeds, edible oils, flowers, vegetables, fruits and food products.
2. To carry on the business of buyers, sellers, exporters, importers, merchandisers, traders, coordinators, distributors, agents, brokers, stockists, commission agents, auctioneers, dealers, concessionaires, contractors, packers, processors, texturizers, retailers, wholesalers, suppliers, in India and abroad of all kinds of apparels, dresses, clothes, outfits, garments, textiles, fabrics, yarns, fibbers, silk, cotton, hemp, jute, linen, fibbers, linen, plastics, rubbers, canvas goods, dealing in commodity exchange , book goods on commodity market, Bullion market, purchase and sales of Gold, Silver and other precious metal in physical form or on metal exchange, do trade in other lease on agriculture land & organic farming and allied products, all types of fibers, synthetic artificial & natural fibers, nylon, rayon, textiles substance allied product, by-products and substitutes for all or any of them and thereof.

Pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder, alteration of the Object Clause of the Memorandum of Association requires approval of the shareholders of the Company by way of Special Resolution.

The draft amended Memorandum of Association of the Company containing the proposed alterations is available for inspection by the members at the Registered Office of the Company during business hours on all working days up to the date of the meeting and shall also be available during the meeting. None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members of the Company.

## **ITEM NO. 6**

### **Re-appointment of Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the company for the period of five consecutive years**

The Members of the Company at the Annual General Meeting held on September 10, 2021, had appointed Mr. Dhruv Jani (DIN: 03154680) as Managing Director of the Company for a period of five years commencing September 10, 2021 and ending on September 09, 2026. Accordingly, his term as the Managing Director shall complete on September 09, 2026.

#### **Profile of Mr. Dhruv Jani**

Mr. Dhruv Jani is the Promoter and Managing Director of the Company. He has been appointed as Managing Director of our company w.e.f. September 10, 2021. He holds a Bachelor Degree of Business Administration from Gujarat University. He has experience of more than 10 years in the cotton and oil business. He is associated with our Company since 2015. He presently looks after finance, overall management and operation of the company. As the tenure of his appointment will expire on September 09, 2026, the Board of Directors in its meeting held on May 30, 2026 upon the recommendation of Nomination and Remuneration Committee reappointed him as Managing Director of the company, subject to the approval of members of the company in this Annual General Meeting, for further period of five years from September 10, 2026 to September 09, 2031.

#### **The principal terms and conditions of re-appointment of Mr. Dhruv Jani including the terms of remuneration are given below:**

##### **1. Tenure of Appointment**

The re-appointment of Mr. Dhruv Jani as Managing Director for a period of five (5) years i.e., from September 10, 2026 to September 09, 2031, liable to retire by rotation.

##### **2. Nature of Duties**

Mr. Dhruv Jani shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by Board, and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board, in connection with and in the best interests of the Company and the business of any one or more of its Associated Companies and/ or Group Companies, including performing duties as assigned by the Board from time to time by serving on the Boards of such Associated Companies/ Group Companies or any other Executive body or a Committee of such a

Company. Mr. Dhruv Jani undertakes to employ the best of his skill and ability to make his utmost endeavours to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.

### 3. Remuneration

Basic Salary not exceeding Rs. 36,00,000/- per annum (Thirty Six Lakhs).

Perquisites and Performance Pay: As stated in Resolution No. 06. Mr. Dhruv Jani is also entitled to grant of Stock Options, during his re-appointment, as may be decided by the company from time to time.

Apart from the above mentioned details, the below mentioned terms and conditions have been entered into between the Company and the Managing Director:

- a. The Managing Director is also required to adhere with the Code of Conduct, intellectual property, non-competition, no conflict of interest with the Company and maintenance of confidentiality.
  - b. The terms and conditions of the re-appointment of the Managing Director may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and the Appointee subject to such approvals as may be required.
  - c. This appointment may be terminated by giving one month notice on either side or the Company paying one month remuneration in lieu of such notice.
  - d. The Managing Director's appointment is by virtue of his employment in the Company and his appointment shall be subject to the provisions of Section 167 of the Act.
4. **Leave Benefit:** Leave with full pay & allowances and Encashment of leave not availed of shall be allowed as per Company's rules and it will not be considered in aggregate remuneration.
  5. **Reimbursement** of out of pocket expenses incurred, whether directly or indirectly, for the business of the Company will be done on actual basis.
  6. **Disclosure of Relationships Between Directors inter-se:** Ms. Sucheta Jani, Non-Executive Director is the wife of Mr. Dhruv Jani.
  7. Any other benefits, amenities and facilities not covered herein but authorized by the board of directors of the company shall be paid additionally.

The following additional information as required by Schedule V to the Companies Act, 2013 is given below:

#### I. General Information:

- (i) **Nature of Industry:** The Company is, inter alia, in the business of healthcare and hospital.
- (ii) **Date or expected date of commencement of commercial production:** The Company was incorporated on 2012 and started operations.
- (iii) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable.
- (iv) **Financial performance based on given indicators – as per audited financial results for the year ended March 31, 2026:**

Particulars	Rupees (In Lakhs)
Gross Turnover & Income	0.52
Net Profit as per Statement of Profit & Loss (After Tax)	(171.95)
Computation of Net Profit in accordance with Section 198 of the Companies Act, 2013	(171.95)
Net Worth	2374.93

- (v) **Foreign investments or collaborators, if any:** Not Applicable

## II. Information about the appointee:

- (i) **Background details:** Refer profile Section on item 6 in the explanatory statement.
- (ii) **Past remuneration during the financial year ended 31st March, 2026:** Rs. 12.00 lakhs
- (iii) **Recognition or awards:** Refer profile Section on item 6 in the explanatory statement.
- (iv) **Job Profile and his suitability:** Refer proposal Section stated above.
- (v) **Remuneration proposed:** Basic Salary of Rs. 36,00,000/- (Rupees Thirty Six Lakhs) per annum.
- (vi) **Perquisites and Performance Pay:** As stated in Resolution No. 06. Mr. Dhruv Jani is also entitled to grant of Stock Options, during his re-appointment, as may be decided by the company from time to time.
- (vii) **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):** Taking into consideration the size of the Company, the profile of Mr. Dhruv Jani, the responsibilities shouldered by him, future growth in turnover and profits of the Company and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.

- (viii) **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Besides the remuneration proposed to be paid to him does not have any other pecuniary relationship with the Company or relationship with the managerial personnel.

### **III. Other Information:**

- (i) Reasons of loss or inadequate profits: Decrease in turnover during the financial year 2025-2026.
- (ii) Steps taken or proposed to be taken for improvement and Expected increase in productivity and profits in measurable terms: Company is planning to change its object and name and proposed to do new line of business.

Mr. Dhruv Jani satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as a Director in terms of section 164 of the Act and has given his consent to act as a Director. He is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (“SEBI”) or any other authority and has given all the necessary declarations and confirmation including his consent to be re-appointed as a Managing Director of the Company. Further, the Company has received a notice from a Member under Section 160 of the Act proposing the re-appointment of Mr. Dhruv Jani as the Managing Director.

The draft copy of Agreement to be entered into with Mr. Dhruv Jani by the Company containing the terms and Conditions of the said appointment and remuneration is available at the registered office of the Company. Member can inspect the copy of Draft agreement during the business hours of the Company on working days.

The Company has immensely benefited during Mr. Dhruv Jani tenure as Managing Director since September 2021. The Board is satisfied with the integrity, expertise, and experience (including the proficiency) of Mr Dhruv Jani who is being re-appointed at this AGM and accordingly, the Board recommend the resolution for his re-appointment as set out at Item No. 6 of the accompanying Notice, for approval by the Members of the Company as special resolution.

Except Mr. Dhruv Jani and Mrs. Sucheta Jani, Directors of the company and their relatives who are deemed to be concerned or interested in this Resolution, none of the other directors or Key Managerial Personnel of the company and their relatives are concerned or interested, Financial or otherwise, in this resolution.

### **ITEM NO. 7**

#### **Re-appointment of Mr. Manasvi Manu Thapar, DIN: 07486932 as an Independent Director of the Company for Second term of five consecutive years**

The Members of the Company at the Annual General Meeting held on September 10, 2021, had appointed Mr. Manasvi Manu Thapar, DIN: 07486932 as Non-executive Independent Director of the Company for the first term of five years. His term was valid upto September 09, 2026. Accordingly his first term as an Independent Director completed on September 09, 2026.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto five consecutive years on the Board of a Company.

The Board of Directors of the Company at its Meeting held on May 30, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee (“NRC”), has approved the re-appointment of Mr. Manasvi Thapar (DIN: 07486932) as an Independent and Non-Executive Director of the Company for a second term of 5 (five) consecutive years commencing from September 10, 2026 to hold office up to September 09, 2031 not liable to retire by rotation (both days inclusive).

**Process & Basis of Re-Appointment:** The NRC evaluated profiles of various candidates as an Independent Director of the Company was reaching end of tenure in September 10, 2026. The NRC had identified skills, expertise and competencies required by the Board for the effective functioning of the Company. The process of shortlisting and selection of the Independent Director was carried out and concluded by NRC members who were Independent Directors and not considered interested in such proposal. After considering qualifications, skillsets, experience, independence, knowledge, ability to devote sufficient time, the NRC selected and recommended to the Board, the re-appointment of Mr. Manasvi Thapar as Independent Director of the Company.

In line with this strategic approach, the re-appointment of Mr. Manasvi Thapar reflects the Company’s commitment to long term sustainability and seamless leadership transitions. His appointment which is in line with the requirements of the Company Policy on “Appointment of Directors and Senior Management and Succession Planning for orderly succession to the Board and Senior Management” is a proactive stance which underscores the Company’s dedication to maintaining a dynamic and resilient board, poised to navigate challenges and seize opportunities on the horizon.

The Company has received a notice in writing from a Member under section 160 of the Act proposing the candidature of Mr. Manasvi Thapar for the office of Director of the Company. 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 a Director. The Company has received declarations from Mr. Manasvi Thapar stating that he meets the criteria of independence as prescribed under sub-section (6) of section 149 of the Act and Listing Regulations. Mr. Manasvi Thapar is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority. In the opinion of the Board, Mr. Manasvi Thapar, fulfils the conditions for re-appointment as Independent Director as specified in the Act and the Listing Regulations and is independent of the management.

The Board is of the view that Mr. Manasvi Thapar knowledge and experience will be of immense benefit and value to the Company and, therefore, recommends his re-appointment to the Members. A copy of the draft letter of appointment of Mr. Manasvi Thapar setting out terms and conditions of appointment is available for inspection by the Members in electronic form. The Articles of Association of the Company are available for inspection by the Members in electronic form.

Save and except Mr. Manasvi Thapar, and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (“KMP”) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 7 of the Notice.

Mr. Manasvi Thapar is not related to any other Director / KMP of the Company. The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

## NOTES:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 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 for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), 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.
4. 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.
5. 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

8. The relevant details as required under regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the institute of Company Secretaries of India of the Person seeking appointment as Director under Item No. 2, 3, 6 and 7 of the Notice are also annexed.
9. In terms of the provisions of Section 152 of the Act, The Nomination and Remuneration Committee and the Board of Directors of the Company commend the re-appointment of Ms. Sucheta Jani as Non-Executive Director, Mr. Dhruv Jani as Managing Director, Mr. Manasvi Thapar as Non-Executive Independent Director and Appointment of Mr. Hiren Mandaliya, Independent Director of the Company at this Meeting.
10. The cut-off date of sending notice and annual report to the shareholders is Saturday, May 30, 2026.
11. Electronic copy of the Annual Report 2025-26 is being sent to those Members whose e-mail address is registered with the Company / Depositories for communication purpose, unless any Member has requested for a physical copy of the same. Members may note that this Annual Report will also be available on the Company's website at [www.globalhospital.co.in](http://www.globalhospital.co.in).
12. Relevant documents referred to in the accompanying Notice are open for inspection by the members in electronic mode by requesting through email to the company at [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in).
13. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
14. The speaker shareholders are required to registered themselves with the company by writing e-mail to the company at [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in) on or before June 20, 2026. The speaker shareholder should note that the questions at the Annual General meeting are limit to one question only due to continuing the further proceeding of the AGM. For any further questions/queries the shareholder can write to the company at [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in).
15. The Register of Member and Share Transfer Books of the company will remain close from June 18, 2026 to June 25, 2026 (both days inclusive) for the purpose of 15<sup>th</sup> AGM.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:**

**The remote e-voting period begins on Monday, June 22, 2026 at 09:00 A.M. IST and ends on Wednesday, June 24, 2026 at 05:00 P.M. IST The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, June 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, June 18, 2026.**

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

## Step 1: Access to NSDL e-Voting system

### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available</li></ol>

under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

NSDL Mobile App is available on






Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication,

	user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> 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 a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [insiya@csinsiya.in](mailto:insiya@csinsiya.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their

Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Mr. Sachin Kaleriya at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM 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 system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@globalhospital.co.in. The same will be replied by the company suitably.

**Other Instructions:**

- 1) Ms. Insiya Nalawala, Practicing Company Secretary, Proprietor of M/s. Insiya Nalawala & Associates, Company Secretaries (Membership No. FCS 13422), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 2) The Scrutinizer shall, immediately after the conclusion of voting at the annual general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote-e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than Two working days from the conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, forthwith to the Chairman or any of the Director or Company Secretary of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.globalhospital.co.in](http://www.globalhospital.co.in), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), within forty eight hours of the passing of the resolutions at the 15<sup>th</sup> AGM of the Company to be held on June 25, 2026 and communicated to BSE Limited, where the shares of the Company are listed.

**For and on behalf of the Board of Directors**

**Date: May 30, 2026**

**Place: Ahmedabad**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

**Registered Office**

703, Sankalp Square, 3B,  
Beside Taj Skyline, Sindhu Bhavan Road,  
Ahmedabad – 380 059, Gujarat, India

**Corporate Identification Number: L85110GJ2012PLC068700**

Website: [www.globalhospital.co.in](http://www.globalhospital.co.in)

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## ANNEXURE TO ITEM NO. 2, 3, 6 AND 7 OF THE NOTICE

Information as required under Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India with respect to the Appointment / Re-appointment of Directors at the ensuing Annual General Meeting is as under:

<b>Name of the Director</b>	<b>Ms. Sucheta Jani</b>	<b>Mr. Hiren Mandaliya</b>	<b>Mr. Dhruv Jani</b>	<b>Mr. Manasvi Thapar</b>
<b>Director Identification Number</b>	06502321	11636452	03154680	07486932
<b>Date of Birth</b>	22/06/1992	06/10/1988	19/09/1988	July 20, 1991
<b>Date of joining the Board</b>	September 10, 2021	March 31, 2026	July 05, 2015	August 02, 2021
<b>Qualification</b>	Bachelor of Engineering in Information and Technology	Chartered Accountant	Bachelor Degree of Business Administration	B.A. L.L.B (Hons.) (five year Integrated Programme)
<b>Nature of expertise in specific functional areas</b>	Ms. Sucheta gives her valuable insight in Business Expansion Strategies and Strengthening the IT segment.	Mr. Hiren Mandaliya a qualified Chartered Accountant with strong expertise in Accounting and Taxation.	He presently looks after finance, overall management and operation of the company.	He has his own professional practice as a Candour Legal firm and having 10 years of experience.
<b>No. of Shares held in the Company</b>	0.00	0.00	24,00,990	0.00
<b>Directorship in listed company</b> (Other than Global Longlife Hospital and Research Limited)	NA	NA	NA	City Pulse Multiventures Limited
<b>Committee Memberships/ Chairmanship held in Listed Companies</b> (Other than Global Longlife Hospital and Research Limited)	NA	NA	NA	Membership in Audit committee, Nomination and remuneration committee and Stakeholder Relationship Committee
<b>Disclosure of relationships between Directors inter-se</b>	Ms. Sucheta Dhruvkumar Jani is the wife of Mr. Dhruvkumar Jani	NA	Ms. Sucheta Dhruvkumar Jani is the wife of Mr. Dhruvkumar Jani	NA

For other details such as the number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the Board Report which is a part of this Annual Report.