



October 05, 2026

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

Dear Sir/Madam,

Subject : *Clarification with respect to Shareholding pattern of the Company filed for the quarter ended March 31, 2026, pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015.*

Stock Code : *BSE – 539787, NSE – HCG.*

Reference : *E-mail and letter dated September 29, 2026, bearing Ref No. NSE/LIST/81650 and NSE/LIST/78990.*

This is with reference to your e-mail and letter referred to above, seeking clarification with respect to the difference in shareholding pattern of the Company filed for the quarters ended March 31, 2026, vis-a-vis December 31, 2025, with respect to the following cases:

01. With regard to the letter bearing Ref No. NSE/LIST/81650, shareholding of below listed has changed during the quarter ended March 31, 2026 consequent to allotment of additional shares via Rights Issue on March 27, 2026. However, the credit for corporate action was completed on April 1, 2026. Also, the listed shareholders are covered as Promoter/Promoter Group in System Driven Disclosures (SDD) for Insider Trading (as per SEBI circular dated September 09, 2020) and have been disclosed as promoter/promoter group as per Table II of shareholding pattern (SHP).

Name of the Promoter	DEMAT holding as per SHP submitted	DEMAT holding as per Depositories Data	No. of shares allotted
Catalyst Trusteeship Limited	264752	250044	14708
Hector Asia Holdings II Pte. Ltd.	81027087	75909051	5118036
Dr. B S Ajaikumar	13877697	13106715	770982
Bhagya A Ajaikumar	1900	1795	105
Anjali Ajaikumar Rossi	1058	1000	58
Aagnika Ajaikumar	346508	327258	19250
Asmitha Ajaikumar	346509	327259	19250

HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India
Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India
91 80 4660 7700 | Email-query@hcgel.com | Website - www.hcgoncology.com | CIN: L15200KA1998PLC023489

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02. With regard to the letter bearing Ref No. NSE/LIST/81650, the details of NDU holdings of Hector Asia Holdings II Pte. Ltd., member of Promoter/Promoter Group in Table II of SHP do not match with the NDU details shared by depositories. Details are as follows:

Name of the Promoter	NDU holding as per SHP submitted	NDU holding as per Depositories Data
Hector Asia Holdings II Pte. Ltd.	71677991	0

Hector Asia Holdings II Pte. Ltd. (“Hector”), became the Promoter of the Company, pursuant to acquisition of 7,16,77,991 equity shares of the Company constituting ~ 51.41% of the total share capital of the Company, from Aceso Company Pte. Ltd. on May 30, 2025, in accordance with the terms of the Share Purchase Agreement dated February 23, 2025, entered into inter alia between the Company, Hector and Aceso.

Pursuant to a facility agreement dated February 23, 2025, entered into between Hector and the Hongkong and Shanghai Banking Corporation Limited, Singapore Branch, Hector has agreed not to dispose of any of its assets which would include the shares held by Hector in the Company which agreement would qualify as an encumbrance under Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. However, it is clarified that no pledge has been created on the shares of the Company. Hector has made necessary disclosures to the stock exchanges in this regard.

Kindly take this submission on record.

Thanking You,

For **HealthCare Global Enterprises Limited**

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MANUEL
ABEY

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SUNU MANUEL
ABEY
Date: 2026.10.05
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Sunu Manuel

Company Secretary and Compliance Officer.

HealthCare Global Enterprises Limited

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