

Letter No.: GLHRL/026/2026-27
Date: August 25, 2026

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

SCRIPT CODE: 543520 | ISIN: INE0J2K01014

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Subject: Alteration in Objects Clause of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval from the Ministry of Corporate Affairs (MCA) today in respect of Form MGT-14 filed in connection with the alteration of the Objects Clause of the Memorandum of Association of the Company.

Accordingly, the Company shall give effect to the amended Objects Clause with effect from 25 August 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Details with respect to Alteration in Objects Clause as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

Kindly take the above in your records.

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; Website: www.globalhospital.co.in;

ANNEXURE-C

Brief Details about alteration in Object Clause of Memorandum of Association

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the Company.	The Company has altered its Main Objects under Clause III A of the Memorandum of Association (MOA) by inserting additional sub-clauses to expand and clarify the scope of business activities that the Company is authorised to undertake. The alteration in the Main Objects has been made pursuant to the approval of the Members of the Company and the subsequent filing and approval of Form MGT-14 with the Registrar of Companies. The revised Main Objects principally provide for the following activities: 1. To carry on, in India or elsewhere, the business of manufacturing, producing, processing, preparing, crushing, refining, blending, filtering, cleaning, sorting, recovering, mixing, converting, purifying, commercialising, grading, compounding, packing, repacking, disinfecting, deriving, excavating, exploring and extracting, importing, exporting, buying, selling and otherwise dealing in all kinds of foods, spices, agricultural produce, commodities, crops, trees, plants, leaves, herbs, grains, food grains, cereals, pulses, flours, rice, wheat, groundnuts, seeds, agro seeds, soyabeans, castor, mustard, maize, bajra, cotton, sesame, 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,

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	auctioneers, dealers, concessionaires, contractors, packers, processors, texturizers, retailers, wholesalers and suppliers, in India and abroad, in relation to all kinds of apparels, dresses, clothes, outfits, garments, textiles, fabrics, yarns, fibres, silk, cotton, hemp, jute, linen, plastics, rubber, canvas goods and allied products, including dealing in commodity exchanges and bullion markets, purchase and sale of gold, silver and other precious metals in physical form or through recognised exchanges, and activities relating to agricultural land, organic farming and allied products, including synthetic, artificial and natural fibres, nylon, rayon, textile substances, allied products, by-products and substitutes thereof. The alteration in the Main Objects is intended to enable the Company to undertake and carry on the aforesaid activities and to provide a broader and more comprehensive framework for the Company's business operations. The alteration involves substitution of the existing Main Objects Clause of the Memorandum of Association with the revised Main Objects Clause, as approved by the Members of the Company. Accordingly, the previous Main Objects Clause has been altered and replaced with the aforesaid revised Main Objects to provide for the expanded scope of activities of the Company.
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