September 18, 2026

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

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : ***Intimation regarding the proceedings of 28th Annual General Meeting of HealthCare Global Enterprises Limited ("the Company")***

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

Reference : ***Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 ("SEBI Circular")***

We would like to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Friday, September 18, 2026, at 5:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated August 06, 2026, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of proceedings of the 28th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, is annexed herewith as **Annexure-A**.

2. Detailed information relating to 28th AGM of the Company in accordance with Regulation 30 of Listing Regulations read with the SEBI Circular, is annexed herewith as **Annexure-B**.

The above information is also available on the website of the Company and can be accessed at: https://www.hcgoncology.com/

You are requested to take the information on record.

Thanking You,

For **HealthCare Global Enterprises Limited**
SUNU MANUEL ABEY
Digitally signed by SUNU MANUEL ABEY
Date: 2026.09.18 20:35:22 +05'30'
Sunu Manuel
Company Secretary and Compliance Officer.

Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

The 28th AGM of the Members of the Company commenced on Friday, September 18, 2026 at 5:00 p.m. (IST) and concluded at 6.00 p.m. IST, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars, the latest being 03/2025 dated September 22, 2025, ("MCA Circulars") issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), issued by the Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following Directors were present:

Sl. No	Name of the Director	Designation
01	Dr. B.S. Ajaikumar	Non-Executive Chairman and Chairperson of Corporate Social Responsibility Committee.
02	Dr. Manish Mattoo	Executive Director and Chief Executive Officer.
03	Ms. Geetha Mathur	Non-Executive Independent Director and Chairperson of Audit Committee.
04	Mr. Rajagopalan Raghavan	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee.
05	Ms. Simrun Mehta	Non-Executive and Non-Independent Director and Chairperson of Stakeholders Relationship Committee and Risk Management Committee.
06	Mr. Pradip Manilal Kanakia	Non-Executive Independent Director.
07	Mr. Bijou Kurien	Non-Executive Independent Director.
08	Mr. Rajiv Maliwal	Non-Executive Independent Director.
09	Mr. Akshay Tanna	Non-Executive and Non-Independent Director

In attendance:

Sl. No	Name of the Officials	Designation
01	Mr. Sanjeev Kumar	Chief Financial Officer
02	Ms. Sunu Manuel	Company Secretary and Compliance Officer
03	Mr. Vikash Gupta	Partner, B S R & Co. LLP, Statutory Auditors
04	Mr. Venkatesh C	Director, B S R & Co. LLP, Statutory Auditors
05	Mr. Pradeep B Kulkarni	Partner, V Sreedharan & Associates, Scrutinizer

Members Present:

110 Members attended the Meeting through video conferencing facility.

Pursuant to the Articles of Association of the Company, Dr. B. S. Ajaikumar, Chairman of the Board, occupied the Chair and the requisite quorum being present, commenced the proceedings of the Meeting. The Chairman extended a warm welcome to all Members and introduced the Members of the Board, the Statutory Auditors, Secretarial Auditor and key members of the Management Team present at the Meeting.

Thereafter, the Chairman requested Ms. Sunu Manuel, Company Secretary and Compliance Officer to brief the Members regarding the arrangements made for the Meeting. The Company Secretary and Compliance Officer informed the Members that the Company had enabled participation at the AGM through the video conferencing facility provided by KFin Technologies Limited ("KFin Technologies").

Members were also provided with the facility to exercise their voting rights electronically, both through remote e-voting and through e-voting at the AGM in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations. It was further explained that Members attending the Meeting through video conferencing, who had not already cast their votes through remote e-voting, could cast their votes through the Insta-Poll e-voting facility provided during the AGM.

The Chairman confirmed that he was satisfied that the Company had taken all feasible measures to ensure wide participation and enable the Members to cast their votes on the business items being transacted.

Thereafter, the Chairman addressed the Members and delivered his opening remarks. He provided a comprehensive overview of the global and domestic healthcare landscape, with particular reference to recent developments in oncology. He highlighted the pioneering role played by HCG in transforming cancer care in India by introducing advanced technologies and protocols, which have ensured delivery of quality treatment with superior clinical outcomes. He emphasized the Company's vision of making oncology care accessible, affordable, and compassionate, and reiterated the principle that cancer must be treated the right way, the first time.

Subsequently, Dr. Manish Mattoo, Executive Director and CEO of the Company, addressed the shareholders. He presented key highlights of the Company's financial performance, operations, and business achievements for the financial year 2025-26. Dr. Manish also elaborated on the strategic initiatives undertaken during the year, including other initiatives aimed at strengthening the Company's leadership position in oncology care.

Thereafter, the Chairman informed the Members that the Notice of the AGM, along with the Annual Report for FY 2025-26, including the audited financial statements for the year ended March 31, 2026, together with the Board's Report and the Auditor's Report, had already been circulated electronically to those Members whose email addresses were registered with the Company or the Depositories. The Letter to Members containing the weblink and path to access the Integrated Annual Report for FY 2025-26 had also been sent physically by post to Members whose email addresses were not registered with the Company or the Depositories, and the Annual Report had been dispatched in physical form to those Members who had requested the same. With the consent of the Members present, the Notice of the AGM and the Auditor's Report were taken as read.

It was further informed that the statutory registers and other relevant documents, including the Register of Directors and Key Managerial Personnel, Register of Contracts and Arrangements, and copies of the audited financial statements, were made available for electronic inspection by the Members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice, and that there would be no voting by show of hands. The Board of Directors had appointed Mr. V Sreedharan (FCS 2347; CP 833), and in his absence Mr. Pradeep B Kulkarni (FCS 7260; CP 7835), and in the absence of both, Mrs. Shobha Shridhar (FCS 13360; CP 22649) and Ms. Nidhi Shree J (ACS 71329; CP 28754) partners of M/s V Sreedharan & Associates, Practising Company Secretaries, Bengaluru as Scrutinizer to scrutinize the e-voting process in fair and transparent manner and to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The following items of business, as per the notice of the AGM, were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Ms. Simrun Mehta (DIN: 09118938), who retires by rotation and being eligible, offers herself for re-appointment.

3. To appoint a Director in place of Mr. Akshay Tanna (DIN: 02967021), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To approve extension of the term and modification of the Consultancy Agreement with Mrs. Anjali Ajaikumar Rossi, a Related Party.

5. To ratify the payment of remuneration of Cost Auditors for the Financial Year 2026-27.

Five (5) shareholders had registered as Speakers at the AGM, of whom two (2) were present at the Meeting and sought clarifications from the Board and Management. The Moderator thereafter opened the session for questions and answers. The queries raised by the shareholders were addressed, and appropriate clarifications were provided by the Board and Management.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the notice of the AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, and will be placed on the Company's website, in due course.

Annexure – B

Disclosures regarding the 28th Annual General Meeting of the Company in accordance with Regulation 30 read with SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details
01	Date of the meeting	September 18, 2026
02	Brief details of items deliberated and results thereof	The results of the remote e-voting and e-voting conducted during the 28th Annual General Meeting on the resolutions set out under Items 1 to 5 of the Notice dated August 06, 2026, convening the AGM will be submitted separately to the Stock Exchanges in the format prescribed under Regulation 44 of the Listing Regulations and the applicable SEBI Circulars.
03	Manner of approval proposed for certain items (e-voting etc.).	The Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set out under Item Nos. 1 to 5 of the Notice convening the AGM, from Tuesday, September 15, 2026, at 9:00 a.m. (IST) to Thursday, September 17, 2026, at 5:00 p.m. (IST), both days inclusive. Members who participated in the 28th AGM through VC/OAVM and had not cast their votes through remote e-voting, and were otherwise eligible to vote, were provided an opportunity to cast their votes electronically through the Insta-Poll e-voting facility during the AGM.