

GPTHEALTH/CS/SE/2026-27

July 9, 2026

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| 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, GPT Healthcare Limited (“the Company”) has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent, or their respective Depository Participants. The said letter provides the web-link, including the exact path, through which the complete Annual Report of the Company for the Financial Year 2025-26 and the Notice convening the 37th Annual General Meeting of the Company can be accessed.

A copy of the said letter is enclosed herewith for your information and records.

The above information is also available on the Company’s website at www.ilshospitals.com .

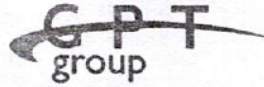
This is for information of the Exchanges and the members.

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.lshospitals.com

Date: 09/07/2026

Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting ("AGM") of GPT Healthcare Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 37th Annual General Meeting ("AGM") of the Members of GPT Healthcare Limited ("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 compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses, as set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for the FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

Based on Benpos data provided by NSDL and CDSL, we found that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Annual Report and Notice of Annual General Meeting electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to provide you the web link, including exact path where complete details of the Notice of AGM and Annual Report for the FY 2025-26 is available. Annual Report and Notice of Annual General Meeting can be accessed on the Company's website at the link: <https://lshospitals.com>. Exact path where complete details of the Notice of AGM and Annual Report for the FY 2025-26 is as below:

| Particulars | Link |
|---|---|
| Exact path of Annual Report of FY 2025-26 | https://lshospitals.com/share-holder-information/#Financials |
| Exact path of Notice of Annual General Meeting of 2025-26 | https://lshospitals.com/share-holder-information/#AnnualGeneralMeeting |

Additionally, the aforesaid notice of the AGM and the Annual Report for the FY 2025-26 is also available on the website of MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent and e-voting Agency of the Company at <https://instavote.linkintime.co.in> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the 37th AGM are as under:

| Particulars | Dates |
|---|--|
| Final Dividend for FY 2025-26 | |
| 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) |

This is also a reminder to update KYC details pursuant to SEBI Master Circular, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the websites at <https://web.in.mpms.mufg.com/KYC-downloads.html> to download Forms or visit Company's website <https://lshospitals.com/share-holderinformation/#Downloads> to download Forms.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, as mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

Should you have any queries, please feel free to contact our investor relations department at ghl.cosec@gptgroup.co.in or alternatively you may also contact our Registrar and Share Transfer Agent MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com and kolkata@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For GPT Healthcare Limited

Sd/-
Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833