July 27, 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 of the Meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company").***
Stock Code	:	***BSE – 539787, NSE – HCG.***
Reference	:	***Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations').***

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026, to consider and approve *inter-alia* the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results").

Further in accordance with the Company's code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for all Designated Persons of the Company and their immediate relatives from July 01, 2026 and shall remain closed up to 48 hours after the declaration of the Financial Results.

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

You are requested to take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

SUNU MANUEL ABEY
Digitally signed by SUNU MANUEL ABEY
Date: 2026.07.27 17:36:04 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer