



October 13, 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 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 ("Listing Regulations")*

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, to consider and approve *inter-alia* the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended September 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, and amendments made thereunder, the trading window for dealing in shares of the Company is closed for all Designated Persons of the Company and their immediate relatives from October 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 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: 2026.10.13
19:01:13 +05'30'

Sunu Manuel

Company Secretary and Compliance Officer.

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

Ahmedabad | Bengaluru | Bhavnagar | Chennai | Cuttack | Hubballi | Indore | Jaipur | Kalaburagi | Kenya | Kolkata | Mumbai | Nagpur | Nashik | Ongole | Rajkot | Ranchi | Shimoga | Vadodara | Vijayawada | Vizag