GPT Healthcare Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L70101WB1989PLC047402
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTHEALTH/CS/SE/2026-27 **November 5, 2026**

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544131**	**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**
ISIN: INE486R01017	

Dear Sir/Madam

Sub: Declaration of Interim Dividend and Notice of Record Date

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at their meeting held today, i.e. **November 5, 2026**, have declared Interim Dividend at the rate of 10% (₹ 1.00 per share) on the face value of the equity shares (₹ 10/- each) of the Company, for the financial year 2026-27. The Company is expecting to pay the interim dividend to the shareholders on or before December 4, 2026.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed as **Thursday, November 12, 2026**.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA Digitally signed by ANKUR SHARMA Date: 2026.11.05 16:51:58 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

CC:-

National Securities Depository Limited	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Central Depository Services (India) Limited	25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400078