

GPTHEALTH/CS/SE/2025-26

July 7, 2025

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

Subject: Information Regarding 36th Annual General Meeting & Book Closure

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 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 Securities and Exchange Board of India (“SEBI”) vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (“SEBI Circulars”) and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published today i.e., Monday, July 7, 2025, in respect of information regarding 36th Annual General Meeting scheduled to be held on Tuesday, August 5, 2025 at 3.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) and Book Closure from Wednesday July 30, 2025 to Tuesday August 5, 2025 (both days inclusive).

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

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Encl: A/a

Expert opinion essential for replacing defective vehicle



CONSUMER PROTECTION
JEHANGIR B GAI

Ravindra Annappa Bindre paid ₹1,54,762 on October 19, 2015, for a Royal Enfield Thunderbird 350cc motorcycle manufactured by Eicher Motors. Upon delivery, he noticed a sealant tape on the engine and was assured it was normal. However, oil began leaking during the ride home.

Bindre immediately returned the motorcycle to the dealer. He subsequently took it to the authorised service centre on several occasions, but the issue persisted. Bindre filed a complaint before the Additional Thane Consumer Forum, alleging that the motorcycle suffered from a manufacturing defect and that there had been gross deficiency in service, rendering the vehicle unusable.

He sought a refund of the purchase amount or a replacement of the motorcycle, along with a refund of the Regional Transport Office (RTO) registration charges and insurance premium. He also claimed compensation for mental agony.

The dealer and the manufacturer contested the complaint and denied all allegations. They asserted that the subsequent leakage might have occurred due to Bindre's failure to follow operational instructions.

Although they offered to replace the engine, Bindre rejected the offer and demanded replacement of the vehicle.

The District Forum, in its order dated April 10, 2018, ruled in favour of Bindre and held both the dealer and the manufacturer jointly liable to either replace the motorcycle without any additional payment or refund its full price, including the RTO registration and insurance charges.

The Forum also awarded compensation and litigation costs.

The dealer and the manufacturer appealed the decision. In its order dated

July 17, 2019, the Maharashtra State Commission set aside the direction to replace the entire vehicle or refund its price. Instead, it directed that only the engine be replaced and the motorcycle be made roadworthy.

The Commission also instructed that any issues arising from the prolonged idle state of the vehicle be addressed through necessary repairs, the cost of which would be borne by Bindre. However, it upheld the award of compensation and costs.

Aggrieved by this order, Bindre filed a revision petition before the National Commission.

He argued that the job cards, photographs, and the manufacturer's offer to replace the engine established the presence of an inherent manufacturing defect, obviating the need for expert opinion.

He further contended that the State Commission had gone beyond the pleading and prayers by directing him to bear the cost of repairs, even though the motorcycle had remained with the service centre for more than eight years since November 2015.

The revision petition was contested on the grounds that, under the law, a replacement or refund could not be granted without an expert opinion from an appropriate laboratory.

The National Commission, in its order dated June 25, 2025, delivered by J Rajendra, noted that the oil leakage was observed soon after delivery and that the motorcycle was lying with the service centre within four months of purchase.

Since there was no expert report, the Commission modified the order and directed that the engine be replaced and necessary repairs carried out free of charge to make the vehicle roadworthy.

It also awarded Bindre compensation of ₹50,000 and costs of ₹25,000.

The Commission further ruled that if Bindre remained dissatisfied with the replacement and repairs, he could approach the District Forum to appoint an expert for an opinion, whose cost would be shared by both parties.

Any defect identified by the expert would have to be rectified within one month, failing which compensation of ₹5,000 per day would be payable.

The writer is a consumer activist

THE NATIONAL COMMISSION RULED THAT IF BINDRE REMAINED DISSATISFIED WITH THE REPLACEMENT AND REPAIRS, HE COULD APPROACH THE DISTRICT FORUM TO APPOINT AN EXPERT

INSURANCE CLAIM AFTER ACCIDENTAL DEATH

Appoint beneficial nominees for absolute rights over proceeds

If nominees pass away, distribution is governed by succession laws of insured's religion

SANJAY KUMAR SINGH & KARTHIK JEROME

Accidents can sometimes result in the tragic loss of an entire family, including the life insurance policyholder, the nominee (typically the spouse), and even the children. In such emotionally and legally complex scenarios, how are insurance payouts made? Life insurance and legal experts explain the process.

When policyholder and nominee pass away

If the policyholder and the nominee (spouse) pass away in the same accident, the insurance payout does not lapse. "In such cases, the benefit is directed to the legal heirs of the life assured," says Sanjay Arora, chief of operations, Tata AIA Life Insurance.

Section 39(5) of the Insurance Act, 1938, applies. "Legal heirs must act through the executor if a will exists, or letters of administration or succession certificate if there is no will," says Shabnam Shaikh, partner, Khaitan & Co

The legal heir of the nominee, proposer, or life assured will have to submit any one of the following additional mandatory documents.

"These could be the nominee's death certificate and succession certificate; will of the life assured or the nominee; or notarised indemnity with affidavit of ₹600 (other than Maharashtra)," says Amish Banker, chief operations officer, ICICI Prudential Life Insurance.

For Maharashtra, affidavit of ₹1,000, a family tree certificate or legal heirship certificate from the current claimant, along with no objection certificate from the remaining legal heirs is required.

Succession laws determine payout

Succession laws determine how the payout is divided. They are in turn based on the deceased's religion. "If a Hindu male dies intestate (without

Life insurance claim: Steps, documents, timelines

- Nominee must notify the life insurer promptly through online portals, WhatsApp, email, phone, or by visiting a branch
- Key documents to be submitted include the claim form, death certificate, KYC and bank details of the beneficiary
- In case of unnatural death, police and post-mortem reports and medical records are also required
- If claim does not require investigation, insurer must settle it within 15 days
- If it requires investigation, insurers must complete process within 45 days



a will) in an accident along with his spouse (who was the nominee), the policy claim proceeds devolve upon the remaining first-class heirs—that is, the mother and the children (and families of any predeceased children)," says Rahul Sundaram, partner, IndiaLaw.

If the children have also passed away, the policy proceeds go to the mother. "If the mother has passed away, then it will pass on to Class II heirs," says Sukrit Kapoor, partner, King Stubb & Kasiva, Advocates and Attorneys.

In case of a Christian male dying intestate, the proceeds are distributed equally among the surviving children. If the male policyholder, his spouse, and children die, the proceeds are passed on to the father. "In case the father is predeceased, it shall devolve equally upon his mother and siblings," says Sundaram.

In case of a Muslim male, the proceeds devolve upon his surviving children according to the Sharia law applicable to their sect. If the children also pass away, Sharia law allocates five-sixths of the proceeds to the father and one-sixth to the mother. If the father is predeceased, the proceeds devolve upon the mother, sister and brother in a proportion defined by the applicable

Sharia law of their sect.

Role of will

Disputes related to succession are resolved by obtaining a succession certificate, a probate (if there is a will), or letters of administration (with or without a will). "These are obtained from the testamentary court, which is followed by a meticulous division of the estate as directed by the court," says Neerav Merchant, partner, Aquilaw.

If a will exists, the estate's representative acts on its behalf. "The representative of the estate (the executor or the person holding letters of administration) can submit the (probated) will or letters of administration to establish title and receive the proceeds. Thereafter, the representative disburses the proceeds to the legal heirs," says Shaikh.

A probate (court validation of a will) is usually not required, except under specific conditions outlined in Section 57 of the Indian Succession Act, 1925. "If the proceeds are above a certain threshold, then certain insurers may insist that the will be probated and the executor's title as the representative of the policyholder's estate be determined by a court of law," says Shaikh.

Legal heirs are sometimes required to sign indemnity claims in

favour of the insurer. "This is done to safeguard the insurer's interests and to protect them from any future disputes that may arise," says Shaikh.

Plan nominations carefully

Policyholders should consider naming an appointee if the primary nominee is a minor.

"The appointee should be a responsible adult who will manage the claim proceeds on the minor's behalf until the latter reaches the age of majority (18 years)," says Arora.

Clear and updated nominations ensure smooth disbursement and help avoid disputes.

"The life assured has the option to appoint multiple nominees and define their shares," says Banker. This must be done at the application stage.

Policyholders must update nominations with the life insurer, especially after key life events such as marriage, divorce, childbirth, or the death of a nominee. They may also appoint beneficial nominees. "Under the Insurance Laws (Amendment) Act, 2015, immediate family members — spouse, children and parents — can be designated as beneficial nominees. This gives them absolute rights to the claim amount and protects them against legal challenges from other heirs," says Arora.

Policyholders may appoint someone other than a legal heir as the nominee.

"However, disputes may arise after the policyholder's death between the legal heirs and the nominee," says Kapoor. Sundaram recommends nominating a first-class heir as the nominee.

Merchant says that it is advisable to include a list of contingent nominees, provided all the nominees are aligned with the will.

MUTHOOT MICROFIN LIMITED Regd. Office: 13th Floor, Parinree Crescenzoo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051
Admin Office: 5th Floor, Muthoot Towers, Opp Abad hotel, M G Road, Kochi, Kerala -682035

NOTICE TO DEBENTURE HOLDER(S) – OPTION TO EXERCISE THE PUT OPTION
Secured, Rated, Listed, Fully paid up, Redeemable, Taxable Non- Convertible Debentures issued under ISIN INE046W07263

Notice is hereby given to the Debenture Holder(s) of aforesaid Debentures issued by Muthoot Microfin Limited (the company) that the Debenture Holder(s) has the right to exercise "Put Option" and redeem the NCDs held by such debenture holder in part or full for the aforesaid Debentures on July 31, 2025 in terms of the Information Memorandum dated July 31, 2023, the details are given below

	INE046W07263
Decreed Date of Allotment	01/08/2023
Issue Size	₹75,00,00,000
Tenor	36 Months
Issue Price (At par)	₹1,00,000 per Debenture
Coupon Rate	10.75%
Frequency of Interest Payment	Monthly
Listed on	BSE
Current face value	₹62,500
Amount payable on exercising the put option	₹62,343.75 per Debenture
Put Option Notification Date	July 28, 2025
Record Date	July 16, 2025

The Debentures, at a discount of 0.25% on the outstanding principal amount, along with the applicable interest payable from the last interest paid till the Put Option Date i.e. July 31, 2025, will be paid on July 31, 2025 to the Debenture Holder(s) who exercise the put option on or before July 28, 2025 as per the name appears in the Beneficiary Position as on July 16, 2025 (the Record Date). The Debenture Holder(s) who wish to exercise the option shall send the confirmation to ncdinvestors@muthootmicrofin.com on or before July 28, 2025.

The eligible Debenture Holder(s) are requested to take note of the above

For further queries/information, if any, you may write to ncdinvestors@muthootmicrofin.com

By order of the Board of Directors
For MUTHOOT MICROFIN LIMITED

Sd/-
Neethu Ajay
Chief Compliance Officer and Company Secretary
Membership No. AS4922

Place: Kochi
Dated: 07-07-2025

BirlaNu Limited
(Formerly known as HIL Limited)
CIN: L74999TG1955PLC000656

Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India
Tel: +91 40 68249000 | **Email:** cs@birlanu.com | **Website:** www.birlanu.com

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/“VC”/OTHER AUDIO-VISUAL MEANS (“OAVM”), RECORD DATE AND FINAL DIVIDEND

This is to inform that the 78th Annual General Meeting (“AGM”/“Meeting”) of BirlaNu Limited (“the Company”) will be convened on Thursday, July 31, 2025 at 3:00 p.m. IST through VC/OAVM to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with General Circular No. 9/2024 dated September 19, 2024 read with the Circulars issued earlier in this regard (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (collectively referred to as “SEBI Circulars”), respectively.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant/ Registrar and Share Transfer Agent (“RTA”) of the Company. A letter containing the weblink of the Annual Report for the financial year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through e-mail.

The Annual Report of the Company for the financial year 2024-25 along with the Notice of AGM will be available on the website of the Company at www.birlanu.com, on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Remote e-Voting, participation at the AGM through VC/OAVM and e-Voting at the AGM:
The Company has engaged the services of National Securities Depository Limited (“NSDL”) as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, July 24, 2025, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-Voting system. Members may cast their vote through NSDL e-Voting system by using their login credentials (‘remote e-Voting’). The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure for remote e-Voting/e-voting during the AGM will be provided in the Notice of the AGM.

Manner for registering dividend mandate:
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the below instructions:

Physical Holding	Send the following documents in original to the Registrar of the Company, Venture Capital and Corporate Investments Pvt. Ltd (“RTA”) latest by Thursday, July 24, 2025: a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at www.birlanu.com >Investors section> General information>KYC updation or can also be downloaded from the website of RTA at https://www.vccipl.com/ . b. Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: (i) cancelled cheque in original; (ii) bank attested legible copy of the first page of the Bank Passbook/ Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch; c. Self-attested photocopy of the PAN card of all the holders; and d. Self-attested photocopy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. Demat Holding Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants (“DP”) latest by Thursday, July 24, 2025.
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Notice of Record Date and payment of dividend
a) The Company has fixed Thursday, July 24, 2025, as the Record Date for the purpose of determining the Members entitled to receive dividend.
b) The dividend on Equity Shares, if declared at the AGM, will be credited, on or before August 22, 2025, to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/RTA as on the Record Date.
c) Shareholders holding shares in physical form are requested to note that SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folio(s) do not have PAN, choice of Nomination, Contact Details, Mobile Number, Bank Account detail, updated Specimen Signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.
d) Pursuant to the Income Tax Act, 1961 (“IT Act”), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through e-mail to Company's RTA at investor.relations@vccipl.com. For more details, Members are requested to refer the dividend related information provided in the Notice of AGM.

By Order of the Board of Directors
For **BirlaNu Limited**
(Formerly known as HIL Limited)

Sd/-
Nidhi Bisaria
Company Secretary

Date: July 5, 2025
Place: New Delhi

ELNET TECHNOLOGIES LIMITED
Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113.
Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955
Email : elnetcity@gmail.com Website: www.elnettechnologies.com
CIN: L72307TN1990PLC194569

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to provision of Section 124(B) of the Companies Act, 2013 (“Act”) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the “Rules”), the equity shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education & Protection Fund Authority (IEPF).

Accordingly, the due date for transfer of shares held by the shareholders in the Company, wherein the dividend(s) remain unpaid on such shares, for the last seven years from the final dividend declared by the Company in the Financial year 2017-18, to IEPF Authority is **September 06, 2025**.

To claim the said shares and unclaimed dividend amount before it is transferred to the credit of IEPF, the shareholders may forward to M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the company with the copies of the relevant documents such as:

- Copy of Share Certificate;
- Request letter for “not to transfer the shares to IEPF Authorities”;
- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. (**For shares held in demat form**)
- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled in per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Can download the form from Company's website www.elnettechnologies.com under the following path Form(s)→Shareholders communications→Investor services→Formats). (**For shares held in physical form**)

In Compliance with the above provision, Individual notices are being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The complete details of these shareholders is being made available on the Company's website www.elnettechnologies.com in the following category i.e., investorcompliance/unpaid dividend data/year 2025/Details of shares proposed to be transferred to IEPF 2017-18.

All the concerned shareholders, whose folio and other particulars are reflected in the said file on the website of the company are requested to note that in terms of the above stated provisions, the company shall be obliged to transfer the shares to the IEPF.

Hence, if the dividends are not claimed by the concerned shareholders by the above-mentioned due date, necessary steps will be initiated by the company to transfer the shares held by the concerned shareholder to IEPF without any further notice in the following matter.

In case the shares are held:

- **In physical form:** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- **In demat form:** The Company shall inform the Depository by way of corporate action for transfer of shares lying in the shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF authority by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.elnettechnologies.com shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For further clarifications, the concerned shareholders are requested to contact the Registrar and Share Transfer Agent (RTA) of the company at the following address: M/s. Cameo Corporate Services Limited, Unit: Elnet Technologies Limited "Subramanian Building", 5th Floor No. 1, Club House Road, Chennai- 600002, Tel: 91-44-28460390; Fax: 91-44-28460129; e-mail: investor@cameoindia.com

Yours Faithfully
For **ELNET TECHNOLOGIES LIMITED**
Sd/-
Unnamalai Thiagarajan
Managing Director
DIN: 00203154

Place : Chennai
Date : 07-07-2025

GPT HEALTHCARE LIMITED
Corporate Identification Number (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@gpgtgroup.co.in; Website: www.ishospitals.com

NOTICE ON INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 36th Annual General Meeting (“AGM/Meeting”) of the members of GPT Healthcare Limited (“Company”) will be held on **Tuesday, August 5, 2025 at 3.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 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 Securities and Exchange Board of India (“SEBI”) vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (“SEBI Circulars”) and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be 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 registered office of the Company. MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited) will be providing facility for remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM and members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of 36th AGM and Annual Report 2025 (Including Audited Financial Statements for the financial year 2024-25) will be sent through electronic mode to all those Shareholders whose email addresses are registered with the Company / Depository Participant(s) in due course of time and the same shall also be available on the Company's website at www.ishospitals.com, the website of MIPL at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. In terms of aforesaid circulars no physical copies of the Notice of AGM and Annual Report 2025 will be sent to the Members.

Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same in writing to the Company.

Manner of registering / updating Email ID, PAN and Bank Details:

- Members holding shares in physical mode, if any, who have not registered/updated their email addresses, PAN and Bank Account details with the Company, are requested to register/ update the same by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Proof of Address at ghl.cosec@gpgtgroup.co.in or kolkata@in.mpmg.mufg.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e- voting and e-voting during AGM.
- The login credentials for casting the votes through remote e- voting / e - voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e- voting shall be provided in the Notice of AGM.

Dividend Payment, Record Date and Book Closure
The Board of Directors at its meeting held on May 23, 2025, has recommended payment of final dividend on equity shares @ ₹ 1.50 (15%) per equity share on the face value of ₹ 10 for the financial year 2024-25. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appear as beneficial owners at the end of the business hours on Tuesday, July 29, 2025 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appear in the Register of Members of the Company on Tuesday, July 29, 2025, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Tuesday, July 29, 2025.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday July 30, 2025 to Tuesday August 5, 2025 (both days inclusive) for the purpose of AGM.

Manner of registering mandate of receiving dividend electronically:
Shareholders are requested to update their bank details with their Depositories (for Demat holder) or with the Company/RTA (for physical holder) by submitting form ISR-1 and other relevant forms and documents along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) at the time of making payment of Final Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

The aforesaid documents such as Form 15G/15H, 10F, TRC or Other documents under sections 196, 197A, 199, etc. can be uploaded on the link: <https://web.in.mpmg.mufg.com/formsreg/submission-of-form-15g-15h.html>, on or before Tuesday, July 29, 2025, upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication/documents on the tax determination / deduction shall be considered post Tuesday, July 29, 2025, 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form 15G/ 15H in physical mode, the same may be submitted to the Registrar & Transfer Agent of the Company i.e., MUFG Intime India Private Limited, Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The e-mail communication in this regard to RTA or Company shall not be considered.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e- voting and e-voting during AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For **GPT Healthcare Limited**
Sd/-
Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Date : July 5, 2025
Place : Kolkata

