

GPTHEALTH/CS/SE/2026-27

July 10, 2026

The Department of Corporate Services BSE Limited, PhirozeJeejeebhoy 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

Subject: Newspaper Publication - Notice of 37th Annual General Meeting and e-voting related information

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisements published today i.e., July 10, 2026, in respect of Notice of 37th Annual General Meeting and e-voting related information post dispatch to the shareholders of the Company. 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

APPOINTMENTS

Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

1st Floor, Khivraj Complex 1, No.480, Anna Salai, Nandanam, Chennai 600 035
Telephone No: 044 45313000 / 45313099

Requires qualified professionals/specialists in following position(s) / discipline(s) :

Position(s) / Discipline(s)	Qualification	Age	Salary	No of Vacancy/ies / place
Relationship Manager	1. MBA in Marketing / Finance from Reputed University 2. Preferably certified in NISM or equivalent capital market qualifications 3. Minimum 2 years of experience in Stock broking, Wealth Management, Mutual fund, Debt instruments etc.	25-35 years	Rs 4.00 to Rs 5.00 lakh p.a	8 (Ahmedabad, Bengaluru, Chennai, Hyderabad, Kolkata, Lucknow, New Delhi, Tirunelveli)
Dealer - For Stock broking Terminals	1. Graduation with NISM qualifications 2. Minimum one year experience in dealing	21-35 years	Rs 4.20 lakh p.a	6 (Ahmedabad, Bhubaneswar, Delhi, Thanjavur, Tiruvannamalai, Varanasi)

For last date for submission of application and detailed advertisement please visit our website: www.indbankonline.com

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr. No	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1.	SPAN CAPLEASE PVT. LTD.	IN2000183933	24-July-2026

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at www.nseindia.com > Home>Complaints>Making a Complaint>How to Lodge a complaint online and Track your complaint. Alternatively, complaints against Trading Members can also be filed at the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd
Sd/-
Vice President
Regulatory

Place: Mumbai
Date: 10 July 2026

Nifty50

EICHER
EICHER MOTORS LIMITED
CIN: L34102DL1982PLC129877
Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
Telephone: +91 11 41095173
Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares (Face value Rs.10 each)
			From	To	
Paresh Chandra Paul	0080815	108504	24305676	24305775	100
		108505	24305776	24305837	62
Ashok Jagmohan jointly with Anjana Jagmohan	0079782	5844	562501	562600	100
		48123	707201	707300	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : July 09, 2026
Place : New Delhi

OSBI
Stressed Assets Resolution Group, Corporate Centre, The Arcade^{2nd} Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFEREES/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 2 (Two) accounts with Principal Fund Based outstanding of Rs.109.30 Crore (Rupees One Hundred Nine Crore and Thirty Lac only) through e-Auction on "As is where is", "as is what is", "whatever there is" & "without recourse" basis.

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id dgm_sr@sbi.co.in. Kindly visit our Bank's web site <https://sbi.bank.in> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at <https://sbi.bank.in> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai
Date: 10.07.2026

Issued by
DGM (Credit & ARC)

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Pursuant to declaration of SIC Stocks & Services Private Limited as defaulter by BSE on July 08, 2026, National Stock Exchange of India Limited (Exchange) has also declared SIC Stocks & Services Private Limited, as defaulter.

Member Name	SEBI registration number	Default Date
SIC Stocks & Services Private Limited	IN2000289933	July 08, 2026

The constituents of SIC Stocks & Services Private Limited are hereby advised to lodge claims, if any, in the prescribed claim form, against the above-mentioned member within one year from the date of declaration of default.

All claims submitted by investors will be considered for processing if found due and payable in accordance with Rules, Bye-laws, Regulations, guidelines etc. of the Exchange, SEBI circulars and Regulations. The maximum compensation limit per investor is ₹35 lakhs out of the Investor Protection Fund.

The claim can be lodged online on the Exchange portal <https://investorhelp-line.nseindia.com/NICEPLUS/web/claimuser> where the relevant documents can be uploaded. A sample claim form and FAQs are made available on the Exchange website www.nseindia.com - National Stock Exchange of India Ltd. for the convenience of the claimants.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the Exchange at Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 or at the regional / branch offices of the Exchange. For this purpose, the format of the claim form may be downloaded from - <https://www.nseindia.com/static/complaints/-details-to-be-provided-for-lodging-claims-or-obtained-from-the-corporate-office-at-Mumbai-or-the-regional-branch-offices-of-the-Exchange>. However, the Exchange urges all claimants to make use of the online claim lodgment facility as mentioned above for better tracking of your claims.

In case of any queries, you may contact us on defaulters@nse.co.in or on toll free number 1800 266 0050 (Option - 5).

For National Stock Exchange of India Ltd
Sd/-
Chief Manager
Defaulters' Section

Place: Mumbai
Date: 10 July 2026

Nifty50

FORM CAA-2
[Pursuant to Section 230 (3) and rule 6 and 7]]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, CHENNAI - I
COMPANY APPLICATION NO. CA (CAA) / 30 (CHE) / 2026
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF VESTAS TECHNOLOGY R&D CHENNAI PRIVATE LIMITED (TRANSFEROR COMPANY) WITH VESTAS WIND TECHNOLOGY INDIA PRIVATE LIMITED (TRANSFeree COMPANY)

VESTAS TECHNOLOGY R&D CHENNAI PRIVATE LIMITED
Survey No. 141/14A, Radial IT Park, Tower-1, 8th Floor, 200 Feet Radial Road, Zamin Pallavaram, Keelakattalai, Tambaram, Kanchipuram-600117, Tamil Nadu
Represented by its Director
Mr. Shanmuga Sundaram Nandagopalumurthy (DIN: 08209892)
.....First Applicant / Transferor Company

VESTAS WIND TECHNOLOGY INDIA PRIVATE LIMITED
Survey No. 141/14A, Radial IT Park, Tower-1, 8th & 9th Floor, 200 Feet Radial Road, Zamin Pallavaram, Keelakattalai, Tambaram, Kanchipuram-600117, Tamil Nadu
Represented by its Company Secretary **Mr. Subramanyam Palla**
.....Second Applicant / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF UNSECURED CREDITORS OF THE TRANSFEROR AND TRANSFeree COMPANIES

Notice is hereby given that by Order dated 29.06.2026, the Chennai Bench-I of the Hon'ble National Company Law Tribunal has directed a meeting to be held of Unsecured Creditors of the above said Transferor and Transferee Companies for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made by Vestas Technology R&D Chennai Private Limited (Transferor Company) with Vestas Wind Technology India Private Limited (Transferee Company).

In pursuance of the said Orders and as directed therein further notice is hereby given that the meetings of the Unsecured Creditors of the said Companies will be held as given below:

Sl. No.	Nature of Meeting	Name of the Company	Day, Date and Time	Mode of Meeting	Venue
1.	Unsecured Trade Creditors	Vestas Technology R&D Chennai Private Limited	Friday 14th August 2026 at 10.30 AM	Hybrid (Video Conference/ Physical)	Survey No. 141/14A, Radial IT Park, Tower-1, 8th & 9th Floor, 200 Feet Radial Road, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram - 600117, Tamil Nadu
2.	Unsecured Loan Creditors	Vestas Wind Technology India Private Limited	Friday 14th August 2026 at 11.00 AM		
3.	Unsecured Trade Creditors	Vestas Wind Technology India Private Limited	Friday 14th August 2026 at 11.30 AM		

Copies of the said Scheme of Amalgamation and the Explanatory Statement under Section 230 can be obtained free of charge at the Registered office of the Companies, situated at Survey No. 141/14A, Radial IT Park, Tower-1, 8th & 9th Floor, 200 Feet Radial Road, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram - 600117, Tamil Nadu, or at the Office of **Shri. A.M.LLANGO**, Counsel for Applicant, Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Companies at not later than 48 hours before the meeting. Forms of the Proxy can be had at the Registered Office of the Companies.

The Hon'ble Tribunal has appointed **Shri. P. K. Jain, Former Principal District & Sessions Judge Delhi** as Chairman and **Shri. Ansh Kakar, Advocate** as a Scrutinizer of the said Unsecured Creditors Meetings of the Transferor and Transferee Companies. The above mentioned amalgamation, if approved by the meetings will be subject to the subsequent approval of the Tribunal.

Dated this 9th day of July, 2026.

Sd/-
Shri. A.M.LLANGO,
Counsel for Applicant,
Address: Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu.

LUX
LUX INDUSTRIES LIMITED
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
CIN: L17309WB1995PLC073053
Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001
Email: investors@luxinnerwear.com, Website: www.luxinnerwear.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED/UNPAID SHARES OF LUX INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

SECTION 124(6) OF THE COMPANIES ACT 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY (ACCOUNTING, AUDIT, TRANSFER & REFUND) RULES, 2016, AS AMENDED

Notice is hereby given to the shareholder(s) of Lux Industries Limited (the Company) that the Final Dividend declared for the Financial Year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e., October 11, 2026. The corresponding shares on which dividends were quartered for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Individual communication has been sent to the concerned shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records for taking appropriate action(s) and requesting them to encash the unclaimed dividend on or before September 30, 2026. The details of all concerned Shareholders is available on the website of the Company i.e. on www.luxinnerwear.com under the following path: investors -> Shareholders Information -> Unclaimed and Unpaid dividend->Details of Members & Shares for transfer to IEPF Authority.

In case of shareholders holding shares in:

Physical Form - The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account may note that the Company would be issuing new Share Certificate(s)/Letter of Confirmation(s) in lieu of the original Share Certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspende Account as per the IEPF Rules and upon such issue, the original certificate(s) which were registered in their name, shall automatically stand cancelled and be deemed non-negotiable.

Dematerialised Form - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in the favour of Demat account of the IEPF Authority.

The Shareholders may note that if no reply is received by the Company or by the Registrar from the concerned Shareholders by September 30, 2026, the Company shall with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspende Accounts by the due date without any further notice.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed E-Form IEPF-5 online after obtaining Entitlement letter from the Company as per IEPF Rules. No claim shall lie against the Company with respect to unclaimed dividends and share(s) transferred to the IEPF pursuant to the said Rules.

Shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA as mentioned below:

Share Transfer Agent
KFin Technologies Limited
(Unit : Lux Industries Limited)
Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad - 500032
Toll Free No : 18003094001, Email : einward.ris@kfintech.com

For Lux Industries Limited
Sd/-
Smita Mishra
Place : Kolkata (Company Secretary & Compliance Officer)
Date : 10.07.2026
Membership No. ACS26489

ASIAN HOTELS (EAST) LIMITED
REGD OFFICE: HYATT REGENCY KOLKATA, JA -1, SECTOR III, SALT LAKE CITY, KOLKATA-700 106
CIN No. - L15122WB2007PLC162762

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER (Q4) & YEAR ENDED 31 MARCH 2026

Sl. No.	Particulars	(Rs in lakhs, except share and per share data)		
		CONSOLIDATED		
		Three-months ended 31 March 2026 (Audited)	Year-ended 31 March 2026 (Audited)	Three-months ended 31 March 2025 (Audited)
1)	Total Income from Operations (Net)	3,433.20	12,228.74	3,496.52
2)	Net Profit / (Loss) for the period before Exceptional Items and Tax	1,037.00	1,276.24	1,467.77
3)	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,037.00	(4,936.82)	1,467.77
4)	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	749.55	(5,864.04)	1,005.54
5)	Total Comprehensive Income for the period	747.22	(5,860.03)	1,014.89
6)	Equity Share Capital	1,729.17	1,729.17	1,729.17
7)	Other Equity (excluding Revaluation reserves as shown in Balance Sheet of Previous year)	-	16,594.78	-
8)	Earnings Per Share for the period after extraordinary activities (Face Value Rs 10/- each)			
	Basic :	4.33	(33.91)	5.82
	Diluted :	4.33	(33.91)	5.82

Notes:
1 The key information on the Standalone audited financial results are as below:- (Rs in lakhs)

Particulars	STANDALONE		
	Three-months ended 31 March 2026 (Audited)	Year-ended 31 March 2026 (Audited)	Three-months ended 31 March 2025 (Audited)
	Total Income from Operations (Net)	3,433.20	12,228.74
Net Profit / (Loss) for the period before tax	1,045.13	3,713.38	1,545.49
Net Profit / (Loss) for the period after tax	764.77	2,768.89	1,083.84
Total Comprehensive Income	762.44	2,772.90	1,093.19

2 The Board of Directors of the Company, at their meeting held on 09 July 2026, approved the audited standalone and consolidated financial results of the Company for the quarter (Q4) and year-ended 31 March 2026 ("Financial Results").

3 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the three-months and year-ended 31 March 2026 are available on the Company's website (URL: <https://www.ahleat.com/financial-results.html>). The same can be accessed by scanning the QR Code provided below.

By order of the Board of Directors
For Asian Hotels (East) Limited
Sd/-
Jt. Managing Director

Place : Kolkata
Date : 09 July 2026

GPT
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@gptgroup.co.in; Website: www.ilshospitals.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM/Meeting") of the members of GPT Healthcare Limited ("Company") will be held on **Thursday, August 6, 2026 at 3.00 P.M. (IST)** through Video Conferencing / 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 ("Act") 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 accordance with the Act/Regulations/Circulars, the Notice of AGM and Annual Report 2026 (Including Audited Financial Statements for the financial year 2025-26) have been sent in electronic mode to all Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants on Thursday, July 9, 2026. Further, in compliance with Listing Regulations as amended, for those shareholders whose email ids were not registered, a letter providing the web-link, including the exact path where complete details of the Notice of AGM and Annual Report 2026 are available, has also been sent at their registered address on the aforesaid date.

The Copy of Notice of AGM and Annual Report 2026 (including Audited Financial Statements for the financial year 2025-26) is also available on the Company's website at www.ilshospitals.com, the website of MUFG Intime India Private Limited ("MIPL") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM as well as provided in the email sent to the members. The physical copy of the Notice along with Annual Report and relevant documents referred to in the Notice as well as annual accounts will be available for inspection as per the procedure provided in the notice of AGM.

Participation at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility provided by MIPL as per instruction provided in notice of AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company. The detailed instructions for joining the AGM is provided in the Notice of the 37th AGM of the Company. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

Instructions for Remote e-voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, the Company is providing facility of remote e-voting as well as venue voting on the date of the AGM to its members in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with MIPL for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Monday, August 3, 2026 (at 9.00 a.m. IST) and ends on Wednesday, August 5, 2026 (at 5.00 p.m. IST). During this period, the Shareholders of the Company as on the record date/cut-off date i.e., Thursday, July 30, 2026, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if casted again, then the same will not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the record date/cut-off date i.e., Thursday, July 30, 2026, may obtain the login ID and password by sending a request at enotices@in.mps.mufg.com. However, if he/she is already registered with MIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the member by MIPL.

Mr. Ashok Kumar Daga, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall counter sign the same. The results will be announced not later than 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIPL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Thursday, August 6, 2026.

In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mps.mufg.com or Call : Tel: 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@in.mps.mufg.com or contact on : Tel: 022 - 4918 6000 / 4918 6175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 22 4918 6000 (2505) and email id: enotices@in.mps.mufg.com and rajiv.ranjan@in.mps.mufg.com.

Update of PAN, Bank Account details, Signature, Mobile Number, Email ID, Address and other details:

All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, residential status, category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case you are holding shares in physical form, you may submit Form ISR-1, ISR-2 and SH-13 along with supporting documents with the Company's RTA viz., MUFG Intime India Pvt Ltd (formerly Link Intime India Private Limited) at Unit: GPT Healthcare Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The Shareholders are requested to go through the web link of RTA <https://web.in.mps.mufg.com/KYC-downloads.html> to download Forms, on this page select the KYC tab or visit Company's website <https://ilshospitals.com/shareholderinformation/#Downloads> to download Forms.

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 18, 2026, has recommended payment of final dividend on equity shares @ ₹ 1.50 (15%) per equity share on the face value of ₹ 10 each for the financial year 2025-26. The dividend so recommended by the Board, if declared by the members at the ensuing 37th 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 Thursday, July 30, 2026 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 Thursday, July 30, 2026 after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Thursday, July 30, 2026.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday July 31, 2026 to Thursday August 6, 2026 (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) as detailed above.

SEBI vide its notification dated November 18, 2025, have amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein companies are mandated to pay all the future dividend(s) to shareholders through electronic mode only. Hence, shareholders whose bank account details are not updated are requested to update their bank account details in order to receive electronic credit of dividend.

Members may note that the Income Tax Act, 2025 (the "Act"), dividends paid or distributed by a Company, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the Final Dividend, if declared by the shareholders at the ensuing Annual General Meeting. 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, 2025.

The aforesaid documents such as Form No. 121, 41, TRC or Other documents under Section 393 of the Act can be uploaded on the link <https://web.in.mps.mufg.com/formsreg/submission-of-Form-121-41.html>, on or before July 30, 2026, 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 July 30, 2026, 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form No. 121 in physical mode, the same may be submitted to the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at 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.

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.mps.mufg.com and kolkata@in.mps.mufg.com.

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 9, 2026
Place : Kolkata

