

GPTHEALTH/CS/SE/2026-27

May 18, 2026

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
<b>ISIN: INE486R01017</b>	

Dear Sir/Madam

**Sub: Intimation regarding the 37<sup>th</sup> Annual General Meeting (“AGM”), Dividend, Book Closure and Record Date**

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, May 18, 2026 have considered and approved the following matters amongst others:

**1. 37<sup>th</sup> Annual General Meeting:**

Approved convening of 37<sup>th</sup> AGM on Thursday, August 6, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the 37<sup>th</sup> AGM shall be the Registered Office of the Company.

**2. Recommendation of Final Dividend for the financial year 2025-26:**

The Board of Directors of the Company have recommended a Final Dividend of 15% i.e. ₹ 1.50 per equity share on the face value of ₹ 10 each for the financial year ended March 31, 2026, subject to the approval of the shareholders in the ensuing 37<sup>th</sup> AGM of the Company. The record date for the purpose of determining the entitlement of dividend for the AGM to be held for the financial year ended March 31, 2026 will be July 30, 2026. The dividend, if approved by the members, will be paid within 30 days of declaration at the ensuing 37<sup>th</sup> AGM.

**3. Closure of Register of Members and Record Date:**

Approved book closure of the Company from July 31, 2026 to August 6, 2026 (both days inclusive) for the purpose of 37<sup>th</sup> AGM. The cut-off date is July 30, 2026. The record date for the purpose of determining the entitlement of dividend for the AGM to be held for the financial year ended March 31, 2026 will be July 30, 2026. 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

**CC:- 1. National Securities Depository Limited, 4<sup>th</sup> Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**

**2. Central Depository Services (India) Limited, 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013**

**3. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, LBS MARG, Vikhroli (West) Mumbai - 400083**