

GPTHEALTH/CS/SE/2026-27

June 27, 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: Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Wednesday, July 01, 2026 till 48 (forty-eight) hours after the declaration of the Un-Audited Financial Results of the Company for the 1st quarter ending on June 30, 2026.

The date of the Board meeting of the Company for consideration and approval of the Un-Audited Financial Results for the 1st quarter ending on June 30, 2026 will be intimated in due course.

Accordingly, all the Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The aforesaid information is also available on the website of the Company <https://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