



February 08, 2026

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : *Intimation of the Meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”)*

Stock Code : *BSE – 539787, NSE – HCG*

Reference : *Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations’**), this intimation is hereby issued that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 17, 2026, to consider and approve *inter alia*, the proposal of fund raise by way of issuance of equity shares through rights issue, subject to applicable law and such regulatory/statutory approvals, as may be required.

Further in accordance with the Company’s Code of Conduct for Prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed, for all Designated Persons of the Company, from Monday, February 09, 2026, and shall remain closed till Thursday, February 26, 2026.

The above information is also available on the website of the Company at: <https://www.hcgoncology.com/>.

You are requested to take the intimation on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027

Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India

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