



February 17, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: HCG	BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400 001 Scrip Code: 539787
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Dear Sirs/Madam(s),

Subject: Notice of the meeting of the Board of Directors of HealthCare Global Enterprises Limited (the “Company”) to be held on February 24, 2026

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated February 17, 2026, wherein the issue of equity shares of face value of ₹10 each of the Company (“**Rights Equity Shares**”) as decided by the Board by way of a rights issue, to the eligible shareholders, for an amount not exceeding ₹ 42,500 Lakhs (Rupees Forty Two Thousand and Five Hundred Lakhs) (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Further to the above and in compliance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors will be held on February 24, 2026, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer