



March 27, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra–Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: HCG</b>	<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400 001 <b>Scrip Code: 539787</b>
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**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Outcome of the Rights Issue Committee Meeting of HealthCare Global Enterprises Limited (“Company”) held on March 27, 2026.**

Dear Sirs/Madam(s),

This is in continuation to the meetings of the Board of Directors (“**Board**”) of HealthCare Global Enterprises Limited (“**Company**”) held on February 17, 2026, approving the offer and issue of equity shares of the Company (“**Equity Shares**”) on a rights basis to eligible equity shareholders of the Company (“**Issue**”) and our intimation dated February 24, 2026, regarding the outcome of the meeting of the Board held on February 24, 2026, approving the various terms of the Issue and the meeting of the Board held on February 24, 2026, approving the Letter of Offer.

In relation to the aforesaid Issue, opened on March 11, 2026 and closed on March 25, 2026, and pursuant to the finalization of the basis of allotment of the Issue, in consultation with the Kfin Technologies Limited and (“**Registrar to the Issue**”) and as approved by the designated stock exchange, National Stock Exchange of India Limited, the Rights Issue Committee at its meeting held today, i.e., March 27, 2026, *inter alia*, considered and approved the allotment of 82,94,566 Equity Shares of Face Value of ₹ 10 each on Rights Basis to the eligible shareholders and/ or renouncee(s) in terms of the Letter of Offer at a price of ₹512 per Equity Share (including a premium of ₹502 per Equity Share) (“**Allotment**”).

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹141,00,76,370 comprising of 14,10,07,637 fully paid-up Equity Shares to ₹149,30,22,030 comprising of 14,93,02,203 fully paid-up Equity Shares.

Details of Pre and Post Issue paid up share capital are as set out hereunder:

Particulars	No. of Equity Shares	Face Value
Paid-up share capital (Pre-Rights Issue)	14,10,07,637	₹10
Paid-up share capital (Post-Rights Issue)	14,93,02,203	₹10

The meeting of the Rights Issue Committee commenced at 8.10 p.m. and completed at 10:00 p.m.

## HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India  
Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India  
91 80 4660 7700 | Email-query@hcgel.com | Website - www.hcgoncology.com | CIN: L15200KA1998PLC023489

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are given in 'Annexure A' to this letter.

The above information is also available on the website of the Company i.e. [www.hcgoncology.com](http://www.hcgoncology.com).

Thanking you,

Yours faithfully,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary and Compliance Officer**

*Encl: as above*



### Annexure A

#### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
(a)	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully paid-up equity shares of the Company
(b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the eligible equity shareholders of the Company as on the Record Date, being March 02, 2026.
(c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 82,94,566 fully paid-up Equity Shares of Face Value of Rs. 10/- each on Rights Basis to the eligible shareholders and/ or renounce (s) in terms of the Letter of Offer at an issue price of Rs. 512/- per Equity Share (including a premium of Rs. 502/- per Equity Share).
(h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof:	Not applicable

Other details as prescribed in point (d) to (g) of clause 2.1 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are not applicable to the Company's Rights Issue.