



March 29, 2026

To,

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 regarding the execution of the (i) Second Amendment Agreement to the Share Purchase Agreement entered into for the acquisition of shares of Vizag Hospital and Cancer Research Centre Private Limited (“Vizag Hospital”) by HealthCare Global Enterprises Limited (“the Company”) from the Selling Shareholders (as defined below); and (ii) Second Amendment Agreement to the Shareholders Agreement by and between HealthCare Global Enterprises Limited, Vizag Hospital and its Continuing Shareholders (as defined below).*

Stock Code: *BSE – 539787, NSE – HCG*

Reference: *Regulation 30(2) and (6) read with Schedule III Part A Para A sub-para (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”)*

Further to the intimation made to the stock exchanges on June 28, 2024 and October 01, 2024, with respect to execution of the (i) Share Purchase Agreement with Vizag Hospital and its selling shareholders (“**Selling Shareholders**”) on June 28, 2024, as amended vide Amendment Agreement to the Share Purchase Agreement dated October 01, 2024 (collectively “**SPA**”), and (ii) Shareholders’ Agreement with Vizag Hospital and its continuing shareholders (“**Continuing Shareholders**”) on June 28, 2024, as amended vide Amendment Agreement to the Shareholders’ Agreement dated October 01, 2024 (collectively “**SHA**”) we would like to inform you that the Company has entered into second amendment agreements to the SPA and SHA on March 29, 2026.

As per the SPA, within 18 (eighteen) months of the First Closing Date (i.e. 2 October 2024 being the First Closing Date) (“Second Closing Date”), the Sellers is to transfer and the Company is to acquire a further 34% (thirty-four percent) of the equity share capital of Vizag Hospital. The parties to the SPA and SHA have agreed to extend the Second Closing Date by 3 weeks. Therefore, the Company shall acquire a further 34% (thirty-four percent) of the equity share capital of Vizag Hospital prior to 18 (eighteen) months and 3 weeks of the First Closing Date (First Closing Date being October 02, 2024).

Other than the changes as mentioned above and such amendments as are necessary to give effect to the revised timelines and related arrangements between the parties, there are no other material changes that have been made to the SPA and SHA that requires any other disclosure as per SEBI Circular.

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

Ahmedabad | Bengaluru | Bhavnagar | Chennai | Cuttack | Hubballi | Indore | Jaipur | Kalaburagi | Kenya | Kolkata | Mumbai | Nagpur | Nashik | Ongole | Rajkot | Ranchi | Shimoga | Vadodara | Vijayawada | Vizag



Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel

Company Secretary and Compliance Officer