Date: November 02, 2026

Ref:- GHL/2026-27/EXCH/69

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('*Listing Regulations*')

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), we hereby inform you that the Nomination and Remuneration Committee of Global Health Limited ('the Company') in its meeting held today i.e. November 02, 2026, has inter alia, approved/ Noted the following:

1. Grant of 3,14,000 ESOPs to certain eligible employees, under Part –A of GHL LTIP 2024 Plan i.e. GHL Employees Stock Option Scheme, 2024 at Exercise Price of Rs. 635 per Share.

2. Resignation of Mr. Saurabh Upadhyay, Senior Vice President & Head-HR and also designated as one of the Senior Management Personnel of the Company. His last working day will be close of business hours of December 23, 2026.

Necessary disclosures in this regard as mandated under the Listing Regulations are attached herewith as **Annexures.**

The meeting of the Nomination &Remuneration Committee commenced at 03:00 P.M. and concluded at 04:35 P.M.

This is for your information and record.

Thanking You,

For Global Health Limited

RAHUL RANJAN
Digitally signed by RAHUL RANJAN
Date: 2026.11.02 17:21:07 +05'30'

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a

Annexure: A

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Information ESOS
a)	Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan - 2024 ("**GHL LTIP 2024 Plan"**)	The purpose of the GHL ESOS 2024 is to reward the Employees for their association, dedication and contribution to the goals of the Company. The Company intends to use this ESOS to attract, retain and motivate the key talents by way of rewarding their performance and motivate them to contribute to the overall corporate growth and profitability. The Company views ESOS as a long-term incentive tool that would enable the Employees not only to become co-owners, but also to create wealth out of such ownership in future.
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, GHL LTIP 2024 is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
c)	Total number of Shares covered by these options	The current grant is of 3,14,000 Stock options. *Note: Each Option will result into allotment of One (1) Equity Share of Rs.2 /- each.*
d)	Pricing formula or Exercise Price	The current grant of Options under ESOS is issued for an Exercise Price of Rs. 635/- each.
e)	Options vested	Not applicable at this stage
f)	Time within which option may be exercised	The Vested Options shall be exercised within a maximum period of 3 years from the date of vesting of last instalment of Options under GHL LTIP 2024 Plan.
g)	Options exercised	Not applicable
h)	Money realized by exercise of options	
i)	The total number of shares arising as a result of exercise of option	
j)	Options lapsed;	
k)	Variation of terms of options;	
l)	Brief details of significant terms	**1.** Forty-Five (45) employee is covered for the current grant. **2. Exercise Period:** The vested Options are allowed for exercise on and from the date of vesting. The vested Options need to be exercised within a maximum period of 3 years from the date of vesting of last instalments of Options under ESOS.

		3. Vesting period: Options granted under current tranche would vest in accordance with the Vesting schedule and Vesting Conditions as outlined in the Grant letter, subject to maximum period of 5 years from the date of grant of such Options.
m)	Subsequent changes or cancellation or exercise of such options;	Not applicable
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not applicable

Annexure: B

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation:

S. No.	Particulars	Details
1.	Reason for change *viz*. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
2.	Date of ~~appointment/re-appointment/~~cessation (as applicable) & ~~term of appointment~~	Close of working hours of December 23, 2026
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
6.	In case of Resignation, mention reason along with Resignation Letter	To pursue opportunities outside Medanta. His Last working day will be close of business hours of December 23, 2026. Resignation Letter is attached as **Exhibit**.

Saurabh Upadhyay

Date: 02/11/2026

To
Mr. Pankaj Sahni
Group Chief Executive Officer & Director
Global Health Limited

Sub: Resignation from the position of Senior Vice President & Head-HR of the Company

Dear Pankaj,

I hereby tender my resignation from the position of Senior Vice President & Head-HR of the Company to pursue opportunities outside Medanta. My last working day shall be close of business hours of December 23, 2026.

I thank you and entire management team for consistent support and guidance during my association with Medanta.

Regards,
Saurabh Upadhyay

Global Health Limited
New Delhi

Accepted