



May 15, 2025

Ref:- GH/2025-26/EXCH/11

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for allotment of equity shares under the GH- Employee Long Term Share Based Incentive Plan 2024 (“GHL LTIP 2024 Plan”).

Dear Sir(s),

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination & Remuneration Committee (NRC) of the Company, at its meeting held today, i.e. May 15, 2025, has approved the following:

1. Allotment of 73,000 Equity Shares of face value of Rs. 2/- each to GHL Employee Welfare Trust (‘ESOP Trust’) under Part –B of GHL LTIP 2024 Plan i.e. GHL Employees Stock Purchase Scheme, 2024.


These shares shall rank pari- passu with the existing Equity Shares of the Company in all respects. Post aforesaid allotment, the paid-up share capital of the Company has increased from Rs. 53,71,74,764/- divided into 26,85,87,382 Equity Shares of Rs. 2 each to Rs. 53,73,20,764/- divided into 26,86,60,382 Equity Shares of Rs. 2/- each. The shares allotted to the GHL Employee Welfare Trust shall be transferred to the eligible employees upon completion of Lock-in period as applicable under GHL Employees Stock Purchase Scheme, 2024. The requisite details are enclosed as **Annexure –A and B.**

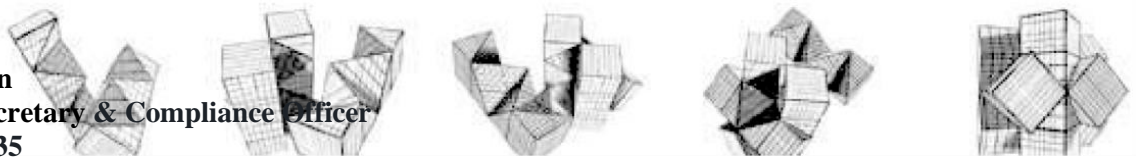
2. Noted the surrender of 10,000 ESOPs issued under Part –B of GHL LTIP 2024 Plan from one of the employees and approved the grant of 10,000 ESOPs to one employee under Part –A of GHL LTIP 2024 Plan i.e. GHL Employees Stock Option Scheme, 2024. The requisite detail is enclosed as **Annexure – C.**

The meeting of the Nomination and Remuneration Committee commenced at 09.30 A.M. and concluded at 10:35 A.M.

Thanking You,

For Global Health Limited

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



Annexure – A

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

S. No.	Particulars	Details
1.	Type of securities issued	Equity Shares of the face value of Rs. 2/- each.
2.	Type of Issue	Shares issued under Part –B of GHIL LTIP 2024 Plan i.e. GHIL Employees Stock Purchase Scheme, 2024.
3.	Total number of securities proposed to be listed	73,000 Equity Shares

Annexure – B

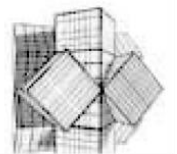
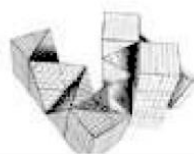
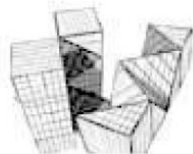
Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Details
1.	Company Name and address of Registered Office	Global Health Limited Reg. Office Address: Medanta - Mediclinic, E-18, Defence Colony, New Delhi - 110024
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE; and NSE
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	BSE i) ESOP - March 19, 2025 ii) ESPS - April 08, 2025 NSE i) ESOP - March 19, 2025 ii) ESPS - April 08, 2025
4.	Filing Number, if any	BSE Case No. i) ESOP - 227579 ii) ESPS - 229491 NSE Case No. i) ESOP - 47722 ii) ESPS - 48081
5.	Title of the Scheme pursuant to which shares are issued, if any	Part –B: GHIL Employees Stock Purchase Scheme, 2024 of Global Health Limited - Employee Long Term Share Based Incentive Plan 2024.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- each



Global Health L i m i t e d

8.	Date of issue of shares / allotment of shares	May 15, 2025
9.	Number of shares issued / allotted	73,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	26,85,87,383 – 26,86,60,382
12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share	Rs. 2/- each
14.	Premium per share	The Shares were issued at Rs. 1244 i.e. average market price (average of opening and closing) at NSE on May 14, 2025.
15.	Total issued shares after this issue / allotment	26,86,60,382 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,73,20,764/-
17.	Details of any lock-in on the shares	The shares shall be Lock-in for such period as applicable under GHIL Employees Stock Purchase Scheme, 2024.
18.	Date of expiry of lock-in	Last Lock-in date is May 14, 2030 and Shares shall be released from Lock-in in phased manner as applicable to different employees and approved by NRC at the time of Grant.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares allotted shall rank pari- passu with the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	NA



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 maximum number of Shares that may be allotted under this GHL LTIP 2024 Plan (consisting of Part A and Part B) shall not exceed 14,00,000 Shares for Primary Acquisition under Part A of this LTIP (ESOS), 3,50,000 Shares for Primary Acquisition under Part B of this LTIP (ESPS); and 53,70,147 shares (i.e. 2% of the paid-up capital of the Company as on March 31, 2024) for Secondary Acquisition under this LTIP. The current grant is of 10,000 Stock options. <i>Note: Each Option will result into allotment of One (1) Equity Share of Rs. 2/- each.</i>
d)	Pricing formula or Exercise Price	The current grant of Options under ESOS is issued for an Exercise Price of Rs. 2/- 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	



Global Health

L i m i t e d

j)	Options lapsed;	Not applicable
k)	Variation of terms of options;	
l)	Brief details of significant terms	<p>1. One (1) employee is covered for the current grant.</p> <p>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.</p> <p>3. Vesting period: Options granted will 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.</p>
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

