



March 26, 2025

Ref: - GH/2024-25/EXCH/130

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

The Manager
Listing Department
Nationals 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

Dear Sir(s),

In furtherance, to our earlier intimation *dated* March 01, 2025 Re. merger of Medanta Holdings Private Limited with the Company, we hereby inform you that pursuant to the order of NCLT, the Company had filed requisite Form INC-28 with Registrar of Companies, NCT of Delhi & Haryana (ROC), which was taken on record by the ROC.

Accordingly, post aforesaid, Clause V of Memorandum of Association (MOA) (regarding Authorised Capital) stands modified as follows:

“The Authorized Share Capital of the Company is Rs. 2,33,52,49,984/- (Rupees Two Hundred Thirty Three Crores Fifty Two Lakhs Forty Nine Thousand Nine Hundred Eighty Four Only) divided into 1,16,76,24,992 (One Hundred Sixteen Crores Seventy Six Lakhs Twenty Four Thousand Nine Hundred Ninety Two Only) Equity Shares of Rs. 2/- (Rupees Two Only) each.”

The modified MOA has been uploaded on our website.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Global Health Limited

Rahul Ranjan

Company Secretary & Compliance Officer

M. No. A17035

