



June 26, 2025

Ref:- GH/2025-26/EXCH/29

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 Global Health Limited - Employees Stock Option Scheme 2016 (“ESOP 2016 Scheme”) and 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 *vide* its Resolution passed by Circulation on June 26, 2025, has approved the following:

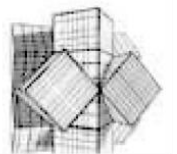
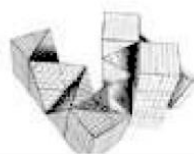
1. Allotment of 20,000 Equity Shares of face value of Rs. 2/- each to one (1) eligible employee upon exercise of 4,000 options vested under ESOP 2016 Scheme. The requisite details are enclosed as **Annexure –A**.
2. Allotment of 90,000 Equity Shares of face value of Rs. 2/- each to GHL Employees Welfare Trust (‘ESOP Trust’) under Part –B of GHL LTIP 2024 Plan i.e. GHL Employees Stock Purchase Scheme, 2024. The shares allotted to the GHL Employees Welfare Trust shall be transferred to the eligible employees’ Demat Account in tranches as per the provisions of Scheme. Necessary Lock-in shall be ensured at the time of transfer of shares to the employees’ Demat Account subject to minimum Lock-in of 1 (One) year. The requisite details are enclosed as **Annexure –B and C**.

Post aforesaid allotments, the paid-up share capital of the Company has increased from Rs. 53,73,20,764/- divided into 26,86,60,382 Equity Shares of Rs. 2 each to Rs. 53,75,40,764/- divided into 26,87,70,382 Equity Shares of Rs. 2/- each. These shares shall rank *pari- passu* with the existing Equity Shares of the Company in all respects.

Thanking You,

For Global Health Limited

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



Statement pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations, 2021 for Allotment of Equity Shares under exercise of ESOPs under ESOP 2016 Scheme

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 – 17 th February, 2023 NSE - 21 st February, 2023
4.	Filing Number, if any	BSE Case No. – 168940 NSE Case No. – 34323
5.	Title of the Scheme pursuant to which shares are issued, if any	Global Health Limited - Employees Stock Option Scheme 2016 (' ESOP 2016 Scheme ')
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- each
8.	Date of issue of shares / allotment of shares	June 26, 2025
9.	Number of shares issued / allotted	20,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	26,86,60,383-26,86,80,382
12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share	Rs. 2/- each
14.	Premium per share	NA
15.	Total issued shares after this issue / allotment	26,86,80,382 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,73,60,764/- (Rupees Fifty-Three Crores Seventy Three Lakhs Sixty Thousand Seven Hundred Sixty Four).
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	NA

Annexure-B

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	90,000 Equity Shares

Annexure – C

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
8.	Date of issue of shares / allotment of shares	June 26, 2025
9.	Number of shares issued / allotted	90,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	26,86,80,383- 26,87,70,382



Global Health L i m i t e d

12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share (Issue Price)	Rs. 1144/- each
14.	Premium per share	The Shares were issued at Rs. 1144/- i.e. Rs. 2/- as face value and Rs. 1142/- as premium.
15.	Total issued shares after this issue / allotment	26,87,70,382 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,75,40,764/- (Rupees Fifty-Three Crores Seventy Five Lakhs Forty Thousand Seven Hundred Sixty Four).
17.	Details of any lock-in on the shares	<p>The shares shall be held by GHL Employees Welfare Trust and will be transferred to the respective employees' Demat Account in tranches as per the provisions of Scheme.</p> <p>Necessary Lock-in shall be ensured at the time of transfer of shares to the employees' Demat Account subject to minimum Lock-in of 1 (One) year.</p>
18.	Date of expiry of lock-in	Lock- In is as per the Schedule of respective employees as determined by Nomination and Remuneration Committee subject to minimum Lock-in of 1 (One) year. Last Lock-in date is May 14, 2030.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity Shares allotted pursuant to purchase of stock plan shall rank pari-passu with the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	NA

