

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Takeover Regulations)

I, Dr. Naresh Trehan, being the Promoter of Global Health Limited, do hereby submit the declaration under Regulation 31(4) of SEBI Takeover Regulations that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shares of Global Health Limited held by me, during the financial year 2025-26.

Thanking You,

Yours faithfully



Dr. Naresh Trehan
Chairman & Managing Director
DIN: 00012148

Place: Gurugram
Date: April 1, 2026

To,

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| <p>Audit Committee Global Health Limited</p> <p>Registered Office: Medanta-Mediclinic, E-18, Defence Colony, New Delhi - 110024</p> | <p>The General Manager Dept. of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543654</p> | <p>The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Symbol: MEDANTA</p> |
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