

April 8, 2026

To,

<b>BSE Limited</b>	<b>The National Stock Exchange of India Limited</b>	<b>HealthCare Global Enterprises Limited</b>
Compliance Department Phiroze Jeejeeboy Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code: 539787	Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: NSE-HCG	Audit Committee HCG Tower, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru, Karnataka, 560027, India

**Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of encumbrance**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, Hector Asia Holdings II Pte. Ltd., promoter of HealthCare Global Enterprises Limited (“**Company**”) hereby declare that we, along with the persons acting in concert, i.e., KIA EBT II Scheme 1, have not made any encumbrance, directly or indirectly, on the equity shares of the Company, other than those already disclosed during the financial year ended on March 31, 2026\*.

We request you to kindly take this on record.

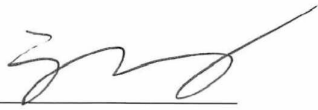
Thank you,  
Yours faithfully,

*\*Please note that the non-disposal undertaking on 7,16,77,991 equity shares of the Company held by Hector Asia Holdings II Pte. Ltd. created on May 30, 2025, by way of a facility agreement dated February 23, 2025 with Hongkong and Shanghai Banking Corporation Limited (intimated to the Company and the stock exchanges through the disclosure dated June 10, 2025 under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011) has been released on September 17, 2025.*

*[Signature Page follows]*

Yours truly,

Signed for and on behalf of **Hector Asia Holdings II Pte. Ltd.**



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Name: LIU ZIHAN

Title: Director