



January 24, 2026

Ref:- GHL/2025-26/EXCH/95

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 for Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine-months ended December 31, 2025.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for prevention of Insider Trading, the Trading Window of the Company is already closed from January 01, 2026 and will re-open after 48 hours from the declaration of above said results.

We request you to take the above on record.

Thanking You,

For Global Health Limited

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

