



July 24, 2025

Ref:- GHL/2025-26/EXCH/36

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 GHL-Employee Long Term Share Based Incentive Plan 2024 ("GHL LTIP 2024 Plan").

Dear Sir(s),

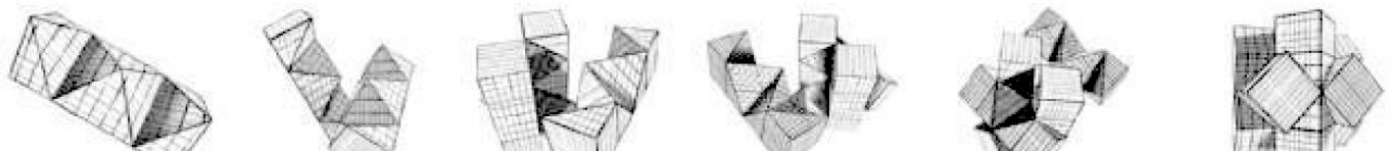
Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination & Remuneration Committee (NRC) of the Company *vide* its Resolution passed by Circulation on July 24, 2025, has approved the allotment of 20,000 Equity Shares of face value of Rs. 2/- each to GHL Employees 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 -A and B**.

Post aforesaid allotments, the paid-up share capital of the Company has increased from Rs. 53,75,40,764/- divided into 26,87,70,382 Equity Shares of Rs. 2 each to Rs. 53,75,80,764/- divided into 26,87,90,382 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**



## Annexure-A

**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 GHL LTIP 2024 Plan i.e. GHL Employees Stock Purchase Scheme, 2024.
3.	Total number of securities proposed to be listed	20,000 Equity Shares

## Annexure – B

**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: GHL 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 <del>issue of shares</del> / allotment of shares	July 24, 2025
9.	Number of shares <del>issued</del> / allotted	20,000 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	26,87,70,383- 26,87,90,382
12.	ISIN Number of the shares, if issued in Demat	INE474Q01031
13.	Exercise price per share (Issue Price)	Rs. 1302/- each



# Global Health

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14.	Premium per share	The Shares were issued at Rs. 1302/- i.e. Rs. 2/- as face value and Rs. 1300/- as premium.
15.	Total issued shares after this issue / allotment	26,87,90,382 Equity Shares
16.	Total issued share capital after this issue / allotment (in Rs.)	Rs. 53,75,80,764/- (Rupees Fifty-Three Crores Seventy Five Lakhs Eighty Thousand Seven Hundred Sixty Four).
17.	Details of any lock-in on the shares	<p>The shares shall be held by GHIL 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 July 23, 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

