

Date: - 26 - 01 - 2026

To,

The Company Secretary
Global Health Limited
Medanta-Mediclinic
E-18, Defence Colony,
New Delhi- 110024

Dear Sir,

Sub.: Notice under Section 160 of the Companies Act, 2013 read with Article No. 111 of Article of Association

I, Dr. Naresh Trehan, Chairman & Managing Director and shareholder of Company holding 8,87,25,457 Equity Shares (33.01%) of Global Health Limited (GHL), hereby propose the candidature of Ms. Shonan Purie Trehan (DIN: 07078955) for appointment as Non- Executive Non- Independent Director of the Company, liable to retire by rotation.

Her detailed profile is attached herewith.

I request you to put her candidature for consideration of Nomination and Remuneration Committee and Board of the Company at the meetings scheduled in the month of February 2026.

Thanking You,



Signature:

Dr. Naresh Trehan

DIN: 00012148