



May 23, 2026

Ref:- GHL/2026-27/EXCH/17

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: Annual Secretarial Compliance Report for the Financial Year 2025-26

Dear Sir,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the Annual Secretarial Compliance Report, for the Financial Year 2025-26, issued by M/s. MAKS & CO., Company Secretaries (Firm Registration No. P2018UP067700).

This is for your information and record.

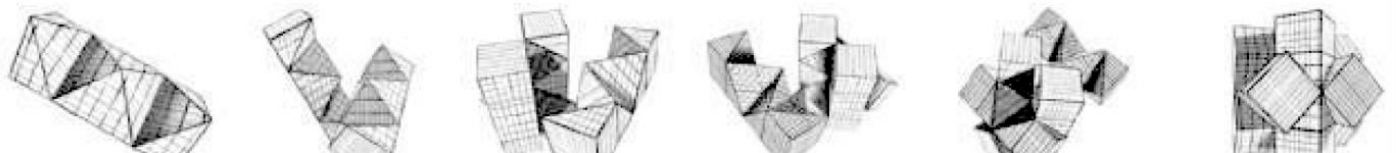
Thanking you,

Yours Faithfully,

For Global Health Limited

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

Encl: a/a





MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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Wave One, Silver Wing, Sector 18,
Noida – 201301, Uttar Pradesh, India
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ANNUAL SECRETARIAL COMPLIANCE REPORT

GLOBAL HEALTH LIMITED

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

To,

The Members,

Global Health Limited

Medanta-Mediclinic E-18,

Defence Colony, New Delhi-110024, India

[CIN: L85110DL2004PLC128319]

We, M/s MAKS & Co., Company Secretaries (FRN: P2018UP067700), have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Global Health Limited** (hereinafter referred as “the **listed entity**” / “the **Company**”), having its registered office at Medanta-Mediclinic E-18, Defence Colony, New Delhi-110024, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity’s books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2026 (“**Period**” or “**Review Period**”) complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter.

We have examined:

- (a) all the documents and records made available to us and explanation provided by the listed entity,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report for the financial year ended March 31, 2026 in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 (“**SEBI Act**”) and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“**SCRA**”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“**SEBI**”).

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 [*Not Applicable to the Company during the review period*];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [*Not Applicable to the Company during the review period*];



- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
(i) The Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009.

We have examined the compliances of above regulations, circulars, guidelines issued thereunder, as applicable during the Review Period and, based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action Advisory/Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violations	Fine Amount (Rs.)	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	The listed entity shall submit annual audited standalone financial results for the financial year, within sixty days from the end of the financial year along with the audit report and Statement on Impact of Audit Qualifications (applicable only) for audit report with modified opinion). Provided further that, in case of audit reports with unmodified opinion(s), the listed entity shall furnish a declaration to that effect to the Stock Exchange(s) while publishing the	3 rd proviso of Regulation 33(3)(d) of SEBI LODR.	We observed that there is a time gap of 6 days between date of approval of audited financial results and submission of statement of no audit qualification i.e. audit report unmodified opinion. However, both the results as well as statement referred under 3 rd proviso of Regulation 33(3)(d) of SEBI LODR	-	-	Time-gap in dates of filing audited financial results for FY 2024-25 and Statement under Regulation 33(3)(d) of SEBI LODR.	-	The Company submitted the financial results for the quarter and year ended March 31, 2025 on May 15, 2025 to the Stock Exchanges. However, the declaration regarding unmodified opinion, as required under 3 rd proviso of Regulation 33(3)(d) of SEBI LODR was submitted by the Company to the Stocks Exchanges on May 23, 2025.	We have noted the remarks of secretarial auditor and have submitted the statement referred under 3 rd proviso of Regulation 33(3)(d) of SEBI LODR along with audited financial results for FY 2025-26.	-



Sl. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action Advisory/Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violations	Fine Amount (Rs.)	Observations / Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
	annual audited financial results.		were filed within prescribed period of 60 days from the date of closure of financial year.							

(b) There were no observations made in the previous report and hence no reporting regarding compliance of actions arising out of such observation is required to be made herein this report. The reporting, as required in prescribed format, is provided hereunder:

Sl. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 2025-26	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable (since no observations in previous report)						

(c) We hereby report/ additionally affirm that, during the Review Period, the compliance status of the listed entity is appended as below:

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	-



Sr.No.	Particulars	ComplianceStatus (Yes/No/NA)	Observations/Remarks by PCS
	<ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI. 		
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website. 	Yes	-
4.	Disqualification of Director(s): None of the Director(s) of the Company is disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Based on the disclosures received from Directors of the listed entity.
5.	Details related to subsidiaries of the listed entities w.r.t.: <ul style="list-style-type: none"> Identification of material subsidiary companies Disclosure requirement of material as well as other subsidiaries. 	Yes	-
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR.	Yes	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	-
8.	Related Party Transactions: <ul style="list-style-type: none"> The listed entity has obtained prior approval of Audit Committee for all related party transactions; or In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee. 	Yes N.A.	- All Related Party Transactions were pre-approved by the Audit Committee



Sr.No.	Particulars	ComplianceStatus (Yes/No/NA)	Observations/Remarks by PCS
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein.	Yes	During the review period, no actions were taken against the listed entity/ directors/ subsidiaries either by SEBI or by Stock Exchanges under SEBI Regulations and circulars/ guidelines issued.
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	There was no event of resignation of statutory auditor of the listed entity or its material subsidiaries during the Review Period
13.	Additional non-compliances, if any: No additional non-compliance observed for any SEBI regulation/ circular/guidance note etc.	Yes	-

We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the SEBI LODR.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of SEBI LODR and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted



MAKS & CO.

Company Secretaries

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the affairs of the listed entity.

5. This Report is limited to the statutory compliances on laws/ regulations / guidelines listed in our report for the financial year ended March 31, 2026.
6. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.
7. We have followed the review practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our review.

For M/s. **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

SATISH Digitally signed by
KUMAR SATISH KUMAR
NIRANKAR NIRANKAR
Date: 2026.05.22
18:54:53 +05'30'

Satish Kumar Nirankar
Partner

Membership No: F9605

Certificate of Practice No: 19993

Peer Review Certificate No.: 2064/2022

UDIN: F009605H000447504



Date: May 22, 2026

Place: Noida (Uttar Pradesh)