



**May 06, 2026**

**Ref:- GHL/2026-27/EXCH/06**

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 Thursday, May 14, 2026, *inter alia*, to:

- a) consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026; and
- b) consider and recommend final dividend, if any, on the equity shares of the Company subject to the approval of shareholders in Annual General Meeting for the Financial Year 2025-26..

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 April 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**

