

Letter No.: GLHRL/29/2024-25

Date: October 01, 2024

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 543520 ISIN: INE0J2K01014

Ref: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Shifting of Registered Office of the company within the local limit of city.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on today i.e. Tuesday, October 01, 2024, the Board of Directors of the Company had passed the resolution for shifting the Registered Office of the company from Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380054, Gujarat, India to 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India w.e.f. October 01, 2024.

Kindly please take the same into your records and do the needful.

Thanking You,

Yours Faithfully, For, Global Longlife Hospital and Research Limited

Dhruv Jani Managing Director DIN: 03154680