



October 02, 2024

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : ***Intimation regarding completion of acquisition of shares of Vizag Hospital and Cancer Research Centre Private Limited (“Vizag Hospital”) by HealthCare Global Enterprises Limited (“the Company”) from the Selling Shareholders (as defined below).***

Stock Code : ***BSE – 539787, NSE – HCG***

Reference : ***Regulation 30(2) and (6) read with Schedule III Part A Para A sub-para (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”)***

Further to the intimation made to the stock exchanges on July 02, 2024, with respect to the approval of the Board of Directors of Company granted on July 02, 2024, for the acquisition of equity share capital of Vizag Hospital, we would like to inform you that the Company has completed the upfront acquisition of 51% equity share capital of Vizag Hospital from the Selling Shareholders, in accordance with the terms of the (i) Share Purchase Agreement (“SPA”) entered into by the Company with Vizag Hospital and its selling shareholders (“**Selling Shareholders**”), and (ii) Shareholders’ Agreement (“SHA”) entered into by the Company with Vizag Hospital and its continuing shareholders (“**Continuing Shareholders**”) on June 28, 2024, as amended vide amendment agreements to the SPA and SHA, executed on October 01, 2024.

Detailed disclosure with respect to signing of the SPA and SHA, and acquisition of shares of Vizag Hospital has already been intimated to the stock exchanges on June 28, 2024, July 02, 2024, and October 01, 2024; and there are no additional disclosures that are required to be made in this regard, in terms of the SEBI Circular.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,
For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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