



August 18, 2023

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 allotment of shares on exercise of ESOPs

Stock Code : BSE – 539787, NSE – HCG

Reference : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”)

We wish to inform you that, the Board of Directors of the Company (“Board”), at their meeting held on this day, August 18, 2023, *inter alia*, has considered and approved the issue and allotment of 38,500 (Thirty-Eight Thousand Five Hundred) equity shares of the Company of INR 10 each, upon exercise of Employee Stock Options in accordance with the existing Employee Stock Option Scheme of the Company.

Pursuant to the said allotment, the paid-up share capital of the Company post allotment of shares is INR 139,25,51,620 consisting of 13,92,55,162 equity shares of INR 10 each.

Kindly take the intimation on record and acknowledge receipt of the same.

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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