



GLOBAL HOSPITAL

॥ सर्व सन्तु निरामयाः ॥

A division of
Global Longlife Hospital & Research Ltd.

12th April, 2024

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

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Sub: Outcome of Board Meeting held on 12th April, 2024

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today accorded its consent to sale/dispose or otherwise deal with the all assets of the Company together with all specified tangible or intangible assets, in relation to the Undertaking on a slump sale basis on an "as is where is" basis or substantial parts or in any other manner to the potential investors/ buyers/ third-parties as the Board may deem fit in the overall interest of all the stakeholders.

The above decision was taken to make the Company asset light and carry out the hospital business on lease/ profit sharing basis.

Pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company for the aforementioned matter shall be sought in ensuing General meeting of the Company which will be held on Tuesday, 14th May, 2024.

Kindly take the note of the above and update.

Thanking You,

Yours Faithfully,
For, Global Longlife Hospital and Research Limited


(Dhruv Sureshkumar Jani)
Managing Director
DIN: 03154680