

GPTHEALTH/CS/SE/2024-25

June 25, 2024

<b>The Department of Corporate Services</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 <b>Scrip Code: 544131</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Symbol: GPTHEALTH</b>
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Dear Sir/Madam

**Subject: Information Regarding 35<sup>th</sup> Annual General Meeting & Book Closure**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) read together with other previous Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other previous Circulars issued by SEBI in this regard, please find enclosed herewith the copies of the newspaper advertisements published today i.e., June 25, 2024, in respect of information regarding 35<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, July 25, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) and Book Closure from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive).

The above information is also available on the Company’s website [www.ilshospitals.com](http://www.ilshospitals.com) .

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

**For GPT Healthcare Limited**

**Ankur Sharma**  
**Company Secretary and Compliance Officer**  
**M.No A31833**

Encl: A/a



