

GPTHEALTH/CS/SE/2024-25

June 14, 2024

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

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

| Date | Particulars | Type |
|----------------------------|----------------------------------|---------|
| Wednesday June 19, 2024 | Investors/Analysts Group Meeting | Virtual |

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting. The Investor Presentation (**Q4FY24**) - **March 2024**, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investor / Company.

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