



August 26, 2025

Ref:- GH/2025-26/EXCH/53

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Letter to Shareholders providing the Weblink of Annual Report for the Financial Year (FY) 2024-25

Dear Sir(s),

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has dispatched necessary letter to those shareholders whose email address are not registered with Company/Registrar & Share Transfer Agent /Depository Participant. A copy of said letter containing the weblink and exact path of AGM Notice and Annual Report of the FY 2024-25 is annexed hereunder for your reference.

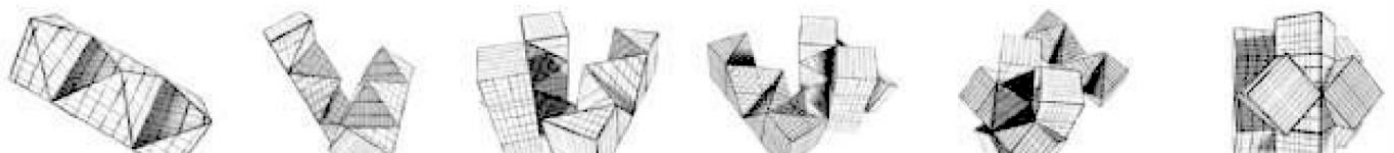
You are requested to kindly take the same on record.

Yours faithfully

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a





Name of the Shareholder:	
Folio/DP Id & Client Id No:	
Address:	

Dear Member,

Sub: Annual Report for Financial Year (FY) 2024-25

We are pleased to inform you that the **21st Annual General Meeting ('AGM')** of Global Health Limited ('the Company') is scheduled to be held on **Friday, September 19, 2025 at 12:00 Noon** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM.

In compliance with the MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 are being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s) (DP). Since your email id is not registered with the Company/RTA/DP and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below web link including the exact path of the website of the Company where the Notice of AGM and Annual Report for FY 2024-25 of the Company is uploaded:

Web link for Notice of AGM: https://www.medanta.org/investor_relations/shareholders-corner

Path: <https://www.medanta.org/> > Investor Relations > Shareholder corner > Annual General Meeting > AGM Notice 2025

Web link for Annual Report: https://www.medanta.org/investor_relations/annual-reports

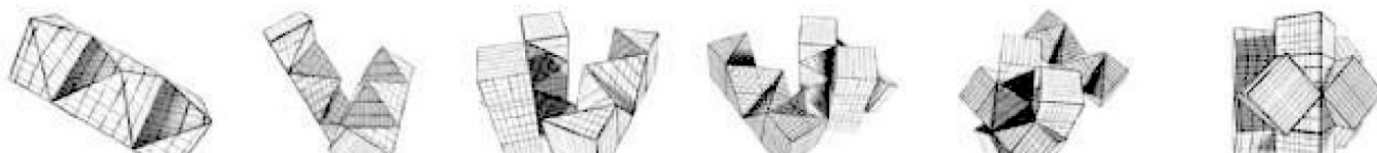
Path: <https://www.medanta.org/> > Investor Relations > Annual Reports & ESG Profile > Annual Report 2024-25

The relevant details related to AGM are as follows:

S.No	Particulars	Dates
1.	Record Date for Final Dividend of FY 24-25	Friday, August 22, 2025
2.	Last date for submission of TDS exemption forms	Saturday, September 06, 2025
3.	Cut-off date for remote e-voting/ e-voting at the AGM	Friday, September 12, 2025
4.	E-voting start date and time	Monday, September 15, 2025 at 9.00 A.M. (IST)
5.	E-voting end date and time	Thursday, September 18, 2025 at 5.00 P.M. (IST)
6.	Dividend Payment Date	On or before Saturday, October 18, 2025

The Notice of AGM along with the Annual Report for FY 2024-25, are also available on the website(s) of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively and NSDL at www.evoting.nsdl.com, being the agency providing e-voting facility.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant or Registrar & Share Transfer Agent (RTA) of the Company or to the Company directly. The details of RTA is given below:





Global Health

L i m i t e d

KFin Technologies Limited,

Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032

Toll Free Number : 1800 309 4001 **E-mail :** inward.ris@kfintech.com **Website:** www.kfintech.com

Thanking You,

For Global Health Limited

Sd/-

Rahul Ranjan

Company Secretary & Compliance Officer

M. No. A17035

