



January 23, 2026

**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 of the Meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”)

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 05, 2026, at the Corporate Office of the Company at No. 3, Tower Block, Unity Building Complex, Mission Road, Bengaluru – 560027, *inter-alia* to consider, approve and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 (“Financial Results”).

Further in accordance with the Company’s code in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for all Designated Persons of the Company from January 01, 2026 and shall remain closed up to 48 hours after the declaration of the Financial Results.

You are requested to take the intimation on record.

Thanking you,

For HealthCare Global Enterprises Limited

**Sunu Manuel
Company Secretary & Compliance Officer**