The Specialist in Cancer Care
adding life to years

December 23, 2025

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 : ***Newspaper advertisement of Postal Ballot Notice dated December 17, 2025, of HealthCare Global Enterprises Limited ("the Company").***

Stock Code : ***BSE – 539787, NSE – HCG***

Reference : ***Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on December 23, 2025, with regard to postal ballot notice dated December 17, 2025, sent to shareholders of the Company as on December 22, 2025.

Kindly take the above information on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

SUNU MANUEL ABEY
Digitally signed by SUNU MANUEL ABEY
Date: 2025.12.23 11:29:27 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

ವಿಜಯವಾಣಿ ನಂ.1 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

adding life to years

CIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ.
ಕಾರ್ಪೊರೇಟ್ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ. 3, ಮಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560027, ಕರ್ನಾಟಕ.
ದೂರವಾಣಿ: +91- 8046607700, ಇಮೇಲ್: investors@hcgel.com, ವೆಬ್‌ಸೈಟ್: www.hcgoncology.com

ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಕಾಯ್ದೆ) ಕಲಂ 108 ಮತ್ತು 110 ರ ಪ್ರಕಾರ ಹಾಗೂ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಹಾಗೂ 22ರ ಪ್ರಕಾರ (ಎಲ್ಲ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡುಗಳು ಸೇರಿದಂತೆ), "ಸೆಬಿ" (ಲಿಸ್ಟಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015, ಹಾಗೂ ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಸ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಮಾನದಂಡಗಳು ("SS–2") ಮತ್ತು ಇತರೆ ಅನ್ವಯಿಸುವ ಕಾನೂನುಗಳು, ನಿಯಂತ್ರಣಗಳು ಹಾಗೂ ಸುತ್ತೋಲೆಗಳು ಸೇರಿದಂತೆ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ಸಂ. 17/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 13, 2020, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ತದನಂತರದ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ ಹಾಗೂ ಇತ್ತೀಚಿನ ಸುತ್ತೋಲೆ ಸಂ. 09/2024 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2024 ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಅಡಿಯಲ್ಲಿ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ನಿರ್ಣಯಗಳ ಅಂಗೀಕರಣ ಬಗ್ಗೆ ಸ್ಪಷ್ಟೀಕರಣ ಸಂಬಂಧಿಸಿದಂತೆ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರ ("MCA ಸುತ್ತೋಲೆಗಳು") ಹೊರಡಿಸಿದ ನಿಯಮಗಳು ಮತ್ತು ಅಂತಹ ಇತರ ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಯಮಗಳ ಪ್ರಕಾರ ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೆಸಸ್ ಲಿಮಿಟೆಡ್‌ನ ("ಕಂಪನಿ") ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ಮೂಲಕ ಈ ಕಳಗಿನ ನಿರ್ಣಯಕ್ಕಾಗಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ("ಇ–ವೋಟಿಂಗ್") ಕೋರಲಾಗಿದೆ:

ಕ್ರ .ಸಂ.	ನಿರ್ಣಯಗಳ ವಿವರಣೆ	ಸಾಮಾನ್ಯ/ವಿಶೇಷ ನಿರ್ಣಯ
1	ಡಾ. ಬಿ. ಎಸ್. ಅಜಯ್‌ಕುಮಾರ ಅವರೊಂದಿಗೆ ಇರುವ ಸಲಹಾ ಒಪ್ಪಂದದ ಬದಲಾದ ನಿಯಮಗಳ ಅನುಮೋದನೆ ಕುರಿತು.	ಸಾಮಾನ್ಯ ನಿರ್ಣಯ

MCA ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯು ಸೋಮವಾರ, ಡಿಸೆಂಬರ್ 22, 2025 ರಂದು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆಯನ್ನು ಕಟ್–ಆಫ್ ದಿನದಂದು (ಶುಕ್ರವಾರ, ಡಿಸೆಂಬರ್ 19, 2025) ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಣಿ ಮಾಡಿಸಿದ ಷೇರುದಾರರಿಗೆ (ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ಅಥವಾ ಅವರ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (DP) (ಡಿಮೆಟಿರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ನೋಟಿಸ್ ಕಳುಹಿಸಲಾಗಿದೆ.

ಪೋಸ್ಟಲ್ ಬ್ಯಾಲೆಟ್ ನೋಟಿಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.hcgoncology.com/investor-relations/, ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳು ಅಂದರೆ, BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು NSE ಲಿಮಿಟೆಡ್ www.bseindia.com ಮತ್ತು www.nseindia.com, ಕ್ರಮವಾಗಿ ಮತ್ತು KFin Technologies Limited ವೆಬ್‌ಸೈಟ್ https://evoting.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. MCA ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಅಂಚೆ ಮತಪತ್ರದ ನಮೂನೆಗಳು ಮತ್ತು ಪೂರ್ವ–ಪಾವತಿಸಿದ ವ್ಯವಹಾರದ ಉತ್ತರ ಲಕೋಟೆಯ ಜೊತೆಗೆ ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್‌ನ ಮುದ್ರಿತ ಪ್ರತಿಯನ್ನು ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ. ಸದಸ್ಯರ ಒಪ್ಪಿಗೆ ಅಥವಾ ಭಿನ್ನಾಭಿಪ್ರಾಯಗಳ ಸಂವಹನವು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮಾತ್ರ ನಡೆಯುತ್ತದೆ.

ಶುಕ್ರವಾರ, ಡಿಸೆಂಬರ್ 19, 2025 ರಂತೆ ಸದಸ್ಯರ ಹೆಸರಿನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಈಕ್ವಿಟಿ ಷೇರುಗಳ ಪಾವತಿಸಿದ ಮೌಲ್ಯದ ಮೇಲೆ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ. ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್‌ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ನೋಟಿಸ್‌ನಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ವ್ಯವಹಾರಗಳ ಇ–ಮತದಾನವು ಮಂಗಳವಾರ ಡಿಸೆಂಬರ್ 23, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಬುಧವಾರ, ಜನವರಿ 21, 2026 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ನಂತರ ಮತದಾನ ಮಾಡಲು ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಜನವರಿ 25, 2022 ರ ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 ರೊಂದಿಗೆ ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಲಾದ "ಸೆಬಿ" (ಲಿಸ್ಟಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಘೋಷಣೆಗಳ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015 ರ ನಿಯಮ 40 (1) ರ ನಿಬಂಧನೆಗೆ ಅನುಗುಣವಾಗಿ, ಕಂಪನಿಯ ಸೆಕ್ಯುರಿಟಿಗಳ ವರ್ಗಾವಣೆಯನ್ನು, ಪ್ರಸರಣ ಮತ್ತು ವರ್ಗಾವಣೆ ವಿನಂತಿಗಳನ್ನು ಒಳಗೊಂಡಂತೆ, ಸೆಕ್ಯುರಿಟಿಗಳನ್ನು ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಠೇವಣಿದಾರರೊಂದಿಗೆ ಇರಿಸದ ಹೊರತು ಪ್ರಕ್ರಿಯೆಗೊಳಿಸಲಾಗುವುದಿಲ್ಲ. ಅಂತೆಯೇ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಈಕ್ವಿಟಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಷೇರುಗಳನ್ನು ಡಿಮೆಟೀರಿಯಲೈಸ್ ಮಾಡಲು ಒತ್ತಾಯಿಸಲಾಗುತ್ತದೆ. ಇದರಿಂದ ಅವುಗಳನ್ನು ಮುಕ್ತವಾಗಿ ವರ್ಗಾಯಿಸಲು, ಭೌತಿಕ ಹಿಡುವಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಅಪಾಯಗಳನ್ನು ತೆಗೆದುಹಾಕಲು ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ಕ್ರಿಯೆಗಳಲ್ಲಿ ಭಾಗವಹಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಸಹಾಯಕ್ಕಾಗಿ ಸದಸ್ಯರು ಕಂಪನಿಯ RTA ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

SEBI ಸುತ್ತೋಲೆ ಮೂಲಕ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು PAN, ನಾಮನಿರ್ದೇಶನ, ಸಂಪರ್ಕ ವಿವರಗಳು, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು ಮತ್ತು ಮಾದರಿ ಸಹಿಯನ್ನು ನಿರ್ದಿಷ್ಟ ನಮೂನೆಗಳಲ್ಲಿ ಸಲ್ಲಿಸುವುದನ್ನು ಕಡ್ಡಾಯಗೊಳಿಸಿದೆ. ಸದಸ್ಯರು PAN/ಇಮೇಲ್ ಐಡಿ/ಬ್ಯಾಂಕ್ ವಿವರಗಳು/ಇತರ KYC ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಲು ಫಾರ್ಮ್ ISR-1, ಸಹಿಯನ್ನು ನವೀಕರಿಸಲು ಫಾರ್ಮ್ ISR-2 ಮತ್ತು ನಾಮಿನಿಯನ್ನು ನೇಮಿಸದಿರುವ ಘೋಷಣೆಗಾಗಿ ಫಾರ್ಮ್ ISR-3 ಗಳಿಗಾಗಿ https://www.hcgoncology.com/investor-relations/investor-services/ ಅನ್ನು ಬಳಸಬಹುದು. ಸದಸ್ಯರು ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿ ಸಹಿ ಮಾಡಿದ ಫಾರ್ಮ್ ISR-4 ಮತ್ತು ISR-5 ಅನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಸೇವಾ ವಿನಂತಿಗಳನ್ನು ಮಾಡಬಹುದು, ಇದರ ಸ್ವರೂಪವು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್‌ನ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಅಥವಾ ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835) ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್‌ನ ಪಾಲುದಾರರು, ಪ್ರಾಕ್ಟೀಸಿಂಗ್ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು, ಇವರನ್ನು ಅಂಚೆ ಮತಪತ್ರವನ್ನು ಇ–ಮತದಾನದ ಮೂಲಕ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸಲು ಪರಿವೀಕ್ಷಕರನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಇ–ವೋಟಿಂಗ್‌ನ ಪರಿಶೀಲನೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಿದ ನಂತರ ಪರಿವೀಕ್ಷಕರು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಅವರಿಗೆ ವರದಿಯನ್ನು ಸಲ್ಲಿಸುತ್ತಾರೆ. ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರು ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರು ಶುಕ್ರವಾರ, ಜನವರಿ 23, 2026 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಘೋಷಿಸುವರು ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳು, ಡಿಪಾಸಿಟರಿಗಳು ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್‌ಗೆ ತಿಳಿಸುವರು ಹಾಗೂ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ https:/ /hcgoncology.com/investor-relations/ ನಲ್ಲಿ ಸಹ ಪ್ರದರ್ಶಿಸಲಾಗುತ್ತದೆ.

ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ ಇ–ಮತದಾನದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು ಒಳಗೊಂಡಂತೆ ಇ–ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯ ಸೂಚನೆಗಳನ್ನು ಅಂಚೆ ಮತಪತ್ರ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಬಗ್ಗೆ ಯಾವುದೇ ಪ್ರಶ್ನೆ ಅಥವಾ ದೂರು ಇದ್ದಲ್ಲಿ, ಷೇರುದಾರರು KFintech ನ ವೆಬ್‌ಸೈಟ್ https://evoting.kfintech.com ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಸಹಾಯ, FAQ ಹಾಗೂ ಇ–ಮತದಾನ ಬಳಕೆದಾರ ಕೈಪಿಡಿಯನ್ನು ಬಳಸಬಹುದು. ಅಥವಾ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯವರ ನೋಂದಾಯಿತ ಇಮೇಲ್ ಐಡಿ investors@hcgel.com ನಲ್ಲಿ ಅಥವಾ KFin ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್‌ನ (ಘಟಕ: ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್) ಸಹಾಯಕ ಉಪಾಧ್ಯಕ್ಷ ಶ್ರೀ ಗಣೇಶ್ ಚಂದ್ರ ಪಾತ್ರೊ ಅವರನ್ನು, ಸೆಲೆನಿಯಮ್ ಬಿಲ್ಡಿಂಗ್, ಟವರ್–ಬಿ, ಪ್ಲಾಟ್ ಸಂಖ್ಯೆ 31 ಮತ್ತು 32, ಹಣಕಾಸು ಜಿಲ್ಲೆ, ನಾನಕ್‌ರಾಮ್‌ಗೂಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ, ಹೈದರಾಬಾದ್, ರಂಗಾರೆಡ್ಡಿ, ತೆಲಂಗಾಣ, ಭಾರತ – 500 032, ಇಮೇಲ್ ಐಡಿ : einward.ris@kfintech.com, KFintech ನ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ 1800–3094–001 ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/–
ಸುನು ಮ್ಯಾನುಯೆಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲಾಯನ್ಸ್ ಆಫೀಸರ್

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಡಿಸೆಂಬರ್ 22, 2025

N R AGARWAL INDUSTRIES LIMITED

Corporate Identification Number: L22210MH1993PLC133365
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053
Tel: 67317500 / **Fax:** 2673 0227/2673 6953
Email: admin@nrail.com | **Website:** www.nrail.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected or returned but not attended due to the deficiency/ incompletion in the documents/process or otherwise, for a period of six months from **July 07, 2025 till January 06, 2026,** in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned Company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents, **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

On behalf of N R Agarwal Industries Limited
Sd/-
Pooja Daftary
Company Secretary and Compliance Officer
Date: December 23, 2025 **ICSI Membership No. - A38024**

Jammu & Kashmir Bank Limited
Impaired Asset Recovery Branch,
1st Floor Zonal office, National Business Center, BKC (East) Mumbai- 400 098
T : 022 68112100 E : impmum@jkbmail.com
W : www.jkbank.net

Reference No. JKB/IARB/Mumbai/2025-26/ Dated: 09.12.2025

Mr Vikas Jaggannath Gawde
S/O Mr Jaggannath Kisan Gawde
R/O Flat No 701, 7th floor B wing Silverene Building,
The Hermitage Co-op Hsg Soc Ltd,W.E Highway ,
Behind Mahavishnu Temple, Mira Road Eat, Thane-401107
Business Address:
M/S A.S Enterprises
At H. 225, Kamala Raman Nagar, Nr Hashmati Masjid,
Benganwadi, Govandi West, Mumbai-400043

Subject: Notice for Redemption of the property in terms of right vested with Borrower under Section 13(8) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002").

Dear Sir,

As you are aware that the Authorized officer of the Bank had issued a demand notice on **05.02.2016** under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (hereinafter called the Act), against secured interest mentioned therein, which has been offered as security by you towards your/borrower's loan facility.

Subsequently, the Authorized Officer took possession of the secured asset in the nature of All that piece and parcel of **property consisting of Flat No 701, 7th floor B wing Silverene Building, The Hermitage co-op Hsg Soc Ltd,W.E Highway, Behind Mahavishnu Temple, Mira Road Eat, Thane,401107 standing in the name of Mr. Vikas Jagannath Gawde s/o Mr Jagannath Kisan Gawde on 14.05.2025** under Section 13(4) of Act.

Whereas you have failed to satisfy your /borrower's liabilities to the Bank even after receipt of notice under Section 13(2) and 13(4) of the Act. Therefore, the Bank in exercise of its rights granted under the Act and Rules made thereunder, intends to initiate process of sale for recovery of the amount due.

You are hereby called upon to discharge in full your liabilities amounting to **Rs. 91, 49,212/-** (**Rupees Ninety One Lacs Forty Nine thousand Two Hundred twelve rupees only)** as on 30.11.2025 together with interest, costs and other charges within 30 days from the date of this notice, failing which, the Bank shall proceed to realize the outstanding by sale of the mortgaged property.

May note that your right to redeem the mortgaged property shall extinguish on the date the Bank issues notice of sale as per Act and Rules made thereunder.

Yours faithfully,
Authorized Officer

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address:A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
HHFMUMHOU 19000002133	Ganesh Krishna Pottigar, padma Krishna Pottigar,	Rs.662481/-as on date 10.12.2025	15.12.2025 / 08.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Residential Flat No.001, On Ground Floor, Admeasuring Area 416 Sq. Ft. Equivalent 38.66 Sq.mt. in A R.C.C. Building Named as "holy Apartment" along With Undivided Common Interest in the land beneath the Building, Situated On Plot of Land Bearing Non-agricultural Land Bearing Survey No.102, Hissa No.1/E area admeasuring about 286.00 Sq.mtrs, Situate, lying and being at Mouje Kambe, Within the limits of Kambe Grampanchayat, Talathi-saja Junandurki, Joint Sub-registration District and Taluka Bhiwandi Registration District and District Thane, Maharashtra.			
HHFPLGHOU23000031731, HHFPLGLAP23000034148	Savita Ratan Mittal, Manoj Ratan Mittal	Rs.1857060/-as on date 10.12.2025	15.12.2025 / 05.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Flat No.301, 3rd Floor, B-wing, Admeasuring 530 Sq. Ft Built Up Area, I.e 49.25 Sq.mtr Built Up Area, in building known as 'anandi Villa" and Society known as 'anandi Vill CHSL' Constructed On N.A Land Bearing Survey No. 39, Admeasuring H.R 0-4-9, At Village Virar, Virar (east), Taluka Vasai, District-Palghar, Maharashtra- 401305.			
HHFMUMHOU19000006229, HHFMUMIPL20000006609	Appasaheв Bapusaheb Yadav, Shraddha Appasaheb Yadav,	Rs.1625395/- as on date 15.12.2025	15.12.2025 / 08.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Flat No. 103, On 1st Floor, Adm - 398.15 Sq. Ft Carpeт, in building' Narendra Paradise' Constructed On Land Bearing Survey No. 105, Plot No.8, Adm 418 Sq.mtr Situated at Village Varangade, Taluka & District Palghar 401501 Within Local Jurisdiction of Grampanchyat Maan And Within Jurisdiction of Sub-registrar. Boundries as follows:- On Or Towards East: Plot No. 5,6&7. On Or Towards West: 12 Mtr Road, On Or Towards South: Open Plot, On Or Towards North: 06 Mfr Road.			
HHFVASHOU22000019616, HHFVASLAP22000020622	Hiraman Manohar Bhalerao, Anita Hiraman Bhalerao	Rs.1812240/- as on date 15.12.2025	17.12.2025 / 05.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Flat No. 403/b, On 4th Floor, B Wing, Adm 640 Sq. Ft. Saleable Built Up Area, in Building 'vastu Vihar Apartment-B' and Society Known as 'vastu Vihar A, B, C, Chsl' Constructed On Land Bearing Plot No. 8, Gut No. 123, Hissa No. 8b/2, Adm 306.50 Sq.mtr, Situated At Village-kolkhe, Taluka Panvel, Dist Raigad			
HHFVRRHOU22000019535, HHFVRRIPL22000019537	Santosh Sonu Kokare, Nutan Santosh Kokare,	Rs.1358398/-as on date 15.12.2025	15.12.2025 / 05.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Flat No. 201, On 2nd Floor, B Wing, Adm 20.91 Sq.mtr Built Up Area, in Society 'shree Kalkai Welfare Society " Constructed On Land Bearing Survey No. 115 Hissa No.2, Admeasuring 0-28-80, Assess 5.75 Paise, Situated at Village Tulinj, Taluka Vasai and District Palghar - 401208 Within Jurisdiction of Vasai Virar City Municipal Corporation.			
HHFVASHOU20000010054, HHFMUMLAP25000061293	Nazeer Ahmed Mehboob Shaikh, Zaheeda Bano Nazeer Ahmed Shaikh,	Rs.2568199/-as on date 15.12.2025	16.12.2025 / 05.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All piece and parcel of Flat No. 502, Adm About To Sell 660 Sq. Ft. I.e 61.32 Sq.mtr in the R.C.C. Building 'B' Wing, On 5th Floor, Of Building Known as 'momina Apartment' Constructed On Plot Bearing CTS No. 4853, Situated at Village-Nizampura, Taluka- Bhiwandi, Dist Thane-421302. The Boundaries of Above Mention "Momina Apartment' are as under: Towards East-as Per Plan Towards West - As Per Plan Towards South-as Per Plan Towards North -as Per Plan			
HHFVASLAP21000014067	Shivaji Motiram Naik, Lalita Shivaji Naik,	Rs.1465826/-as on date 10.12.2025	15.12.2025 / 05.12.2025
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All that piece and parcel of the Flat Bearing No. B-401, On the fourth floor, Admeasuring area about 720 Square Feet I.e. 66.91 Square Meters (built Up Area) in the building known as "sakshi Apartment" Standing On The (G.E.S.) Plot No.270, Sector 19, Situated At Villagekoparkhairene, Navi Mumbai, Dist. Thane, Within the area of Sub-registrar of Thane, Maharashtra.			

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 23.12.2025 **Sd/- Authorised Officer,**
Place: Thane, Palghar, Raigad, Thane **For Hero Housing Finance Limited**

PUBLIC NOTICE

Notice is hereby given to the Public that, on request of my client **Mr. VIKAS RAI & Mrs. PUSHPA VIKAS RAI** I am giving this notice to General Public that **Mr. DILIP BHAGURAM RUKE & MRs. DIVYA DILIP RUKE** are bona fide member and present owner of Flat No. 714, 7th Floor, Prince Park SRA CHS. Ltd., Kranti Nagar Kala Killa, Dharavi, Mumbai 400 017. They have purchased the above said Flat from **M/s. SHREE KAMATCHI CONSTRUCTION** vide an Agreement for Sale dated 05.03.2014 registered under No. BBE-5/595/2014 for valuable consideration.

Now the present owners are intent to sell and my clients are interested to purchaser for agreed consideration.

The undersigned Advocate hereby invites claims or objections, being Sell, transfer, Gift, Mortgage, Lien or any other way In case of any claims / objections by any way then kindly intimate to the undersigned advocate alongwith the relevant documents to support their claims / objections **within 14 days** from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of ownership title is clear and marketable free from all encumbrances. It is also state and declared that the present owner may sell, transfer the said property to prospective buyer for valuation consideration.

Place : Mumbai
Date : 23.12.2025

Sd/-
Adv. S. M. KANADE
Advocate, High Court
17, Gold Filled Plaza, Sion Bandra Link Road, Sion West, Mumbai 400017

Ref-SRO/BPNSPL/ARL-10/89/218 /2025-26
Special Recovery & Sales Officer,
C/O.:-**Bajirao Patil Nagari sahakari Pathasanstha Ltd.**
½ , Bhagatram chal, Shivaneri Hsg.Soc.Ltd, Shivaji Nagar, Parkside, Vikroli (W), Mumbai-79.
Date :–18 /12 /2025

'FORM 'Z'
(See Sub-rule[11(d-1)] of rule 107)

Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the **Bajirao Patil Nagari Sahakari Pathsanstha Ltd. Mumba**i under the Maharashtra Co-operative Societies Rules,1961 issued a demand notice dated 29.10.2025 calling upon the judgment debtor.

Mrs.Aruna Nainesh Katke to repay the amount mentioned in the notice 1) Recovery Certificate No.586/2025, Dated 29.08.2025, Rs.29,60,964/- (Rs.Twenty Nine lacks Sixty Thousand Nine Hundred Sixty Four Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 05.12.2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co- operative Societies Rules, 1961 on this 5th day of December of the year 2025.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107[11d(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 5th day of December of the year 2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the **Bajirao Patil Nagari Sahakari Pathsanstha Ltd. Mumba**i. for an amount Rs.33,07,653/- (Rs.Thirty Three lack Seven Thousand Six Hundred Fifty Three Only) and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of :- Room No. 103,104, 203, 204, 303, 304, 401, 402, 403 o 404, House No.348/349, Water Pump, Near Gavdevi Mandir, Karawe, Navi Mumbai 4000 706. House No-348/349 Taluka-Navi Mumbai, Dist.- Navi Mumbai
(North – Rsidention Bilding, South – Gavdevi Mandir, East – Ganesh Bilding, West – Rsidention Bilding)

Seal **Sd/-**
Date : 18.12.2025 **P. B. Patil**
Place : Navi Mumbai SPECIAL RECOVERY & SALES OFFICER,
(Maharashtra Co-op. Societies Act 1960 Section-156 Rule,107)

Directorate of Tourism,

Department of Tourism, Art Culture, Sports and Youth Affairs, Govt. of Jharkhand
MDI Building, 2nd Floor, Dhurwa, Ranchi-834004
GSTIN-20RCHD00786C1D4
Phone: (0651) 2400493, email: dirjharkhandtourism@gmail.com,
Web:https://tourism.jharkhand.gov.in

e-Tender No.:-Tour/Dir/Pub./18/2025-**1202** **Short e-Tender Notice Call-2** **Date:- 19.12.2025**

Online (e-Tender) for Selection of Online Travel Management Platform (OTMP) for Digital Promotion of Jharkhand Tourism in Pan India & Abroad. Jharkhand Tourism invites reputed OTMPs with relevant experience in digital marketing, tourism promotion, and online branding to participate in this tender.

NIT No.	Name of the works	Estimated cost (in Rs.)Including GST and other taxes as applicable	Earnest money to be deposited (in Rs.)	Time of completion of work
	Request for Proposal (RFP) for Selection of Online Travel Management Platform (OTMP) for Digital Promotion of Jharkhand Tourism.	2,00,00,000.00	4,00,000.00	1 year

RFP/Tender Availability	23/12/2025 (Tuesday) Time: 16:00 Hrs
Last date for receiving Pre-bid queries	29/12/2025 (Monday) Time: 16:00 Hrs
Pre-bid Meeting Google Meet Joining info Video call link: https://meet.google.com/iro-pnzh-cyx OTMP must submit Pre-bid query before pre-bid meeting date, also no query will be entertained after pre-bid meeting.	31/12/2025 (Wednesday) Time: 15:00 Hrs
Response to queries	02/01/2026 (Friday) Time: 15:00 Hrs
Last date of Submission	08/01/2026 (Thursday) Time: 15:00 Hrs
Technical proposal opening	12/01/2026 (Monday) at 16:00 Hrs
Technical Presentation	To be announced
Financial Bid Opening	To be announced
Cost of Tender	Electronic transfer of INR 10,000/- (Non-Refundable) through Jharkhand Tender website – https://jharkhandtenders.gov.in/nicgep/app
Earnest Money Deposit (EMD)	Electronic transfer of INR 4,00,000/- through Jharkhand Tender website – https://jharkhandtenders.gov.in
Website for downloading Tender Documents	https://jharkhandtenders.gov.in
Name and Address of Office inviting Tender	Directorate of Tourism, Department of Tourism, Art Culture, Sports and Youth Affairs, Govt. of Jharkhand MDI Building, 2nd Floor, Dhurwa, Ranchi-834004
Venue for Bid Opening & Presentation by bidders	Director, Directorate of Tourism, MDI Building, 2nd Floor, Dhurwa, Ranchi-834004

1. E-Tender document and BOQ including terms & conditions, Tender specification, etc. can be downloaded from website https://jharkhandtenders.gov.in. Any details required in the regard can also be procured from the office of the undersigned (0651-2400493) during office hours. NIC helpline no. is 0651-2400178.
2. The bids will be received only through electronic tendering mode will be considered.
3. No claim shall be entertained on account of disruption of internet services while uploading the bid. Bidders are advised to upload their bids well in advance to avoid last minute technical snag.
4. Bidders must submit a copy of the UTR/reference number as proof of online payment of the tender fee and EMD, as mentioned in the NIT, before the specified cutoff date and time. The details of the finally uploaded BOQ, EMD, and payment instruments (DD/Cheque, etc.) must exactly match the details submitted online (scanned copies); any discrepancies will result in the bid being rejected. Additionally, all bidders are required to submit a hard copy of the technical tender document to the Directorate of Tourism, prior to the tender opening date as specified in the RFP.

PR 369179 Tourism, Art Culture Sports And Youth Affairs (25-26)D Sd/- Director, Tourism

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HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
Phone: +91 – 80 – 4660 7700, Email: investors@hcgel.com; Website: www.hcgoncology.com

HCG adding life to years

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s) or re-enactment (s) thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, General Circular No. 14/ 2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), and such other applicable laws and regulations, the approval of Shareholders of HealthCare Global Enterprises Limited ("**the Company**") is being sought for the following Resolutions by way of Postal Ballot, only through remote e-voting process ("**e-voting**") :

Sl. No.	Description of the Resolution	Ordinary/Special resolution
1.	Approval of the variations to the Consultancy arrangement with Dr. B. S. Ajaikumar	Ordinary resolution

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Monday, December 22, 2025, to all the Members of the Company as on Friday, December 19, 2025 (cut-off date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form).

The Postal Ballot Notice is also available on the Company's website at www.hcgoncology.com/investor-relations/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at https://evoting.kfintech.com. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members, pursuant to the MCA Circulars. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on December 19, 2025. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Members. Members are requested to note that the e-voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Tuesday, December 23, 2025 and will end at 5.00 p.m (IST) on Wednesday, January 21, 2026. The e-voting module will be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

In accordance with the proviso to Regulation 40 (1) of the SEBI (LODR) Regulations, as amended from time to time, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company, including transmission and transposition requests, shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions. Members can contact the Company's RTA for assistance in this regard.

Members may please note that SEBI, vide its circulars, has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access https://www.hcgoncology.com/investor-relations/investor-services/ for Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to not appoint a nominee. Members may make service requests by submitting duly filled and signed Form ISR-4 and ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Share Transfer Agent.

The formats for Nomination and updation of KYC details in accordance with the SEBI Circular are available on the Company's website at https://www.hcgoncology.com/investor-relations/investor-services/.

The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347; CP 833) or in his absence Mr. Pradeep B. Kulkarni (FCS 7260; CP 7835), Partners of V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru as the scrutiniser for conducting the Postal Ballot through the e-voting in a fair and transparent manner.

The scrutiniser will submit their report to the Chairman or the Director authorised by the Board or the Company Secretary of the Company after completion of scrutiny of the e-voting. The results shall be declared by the Chairman or the Director authorised by the Board or the Company Secretary of the Company on or before Friday, January 23, 2026 and communicated to the Stock Exchanges and Share Transfer Agent and will also be displayed on the website of the Company https://hcgoncology.com/investor-relations/.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

In case of any query and/or grievance, in respect of voting by electronic means through KFintech, shareholders may refer the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or may contact the Company Secretary at the registered email id investors@hcgel.com or Mr. Ganesh Chandra Patro, Asst. Vice President, (Unit: HealthCare Global Enterprises Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or at e-maid id: einward.ris@kfintech.com or call KFintech's toll free no. 1800-3094-001.

For **HealthCare Global Enterprises Limited**
Sd/-
Sunu Manuel
Company Secretary and Compliance Officer

Place: Bengaluru
Date: December 22, 2025

PUBLIC NOTICE

Annexure A

NOTICE is hereby given that we are investing (i) the title of the persons and entities mentioned in column D of the **Schedule** hereunder written (collectively, **"Owners"**) in relation to their respective ownership, right, title, share and interest to or in respect of all those pieces or parcels of lands more particularly described in column A of **Schedule** hereunder written **("Land")** to the extent of the area mentioned in column C thereof; and (ii) power and authority of the persons / entities mentioned in column E of the **Schedule** hereunder written **("Developers")** to develop the respective land parcels as mentioned in the **Schedule** hereunder written.

All person/s and entities having any claim, objection or demand against or in respect of the right, title, share or interest of the Owners in / to the Land or any part thereof, or any claim, objection or demand against or in respect of the power and authority of the Developers to develop the respective part or portion of the Land as mentioned in the **Schedule** hereunder written, in furtherance to or under any sale, transfer, assignment, gift, exchange, lease, leave and license, tenancy, possession, use, occupation, trust, maintenance, easement, acquisition, requisition, right of development, right to utilize development potential, FSI consumption, power of attorney, lis pendens, mortgage, lien, charge, hypothecation (including by way of receivables), pledge, guarantee, loans, debts, advances, inheritance, devise, bequest, partition, settlement, or under any corporate structuring or restructuring (including under any merger, demerger, insolvency, liquidation, or even otherwise), or under any attachment, injunction, decree, order, judgment, or award by any court of law, tribunal, revenue or statutory authority or arbitration or under any agreement, memorandum of understanding, term sheet and/or any other deed or document (either agitated in any litigation or otherwise) or any claim or demand which is adverse to or inconsistent with the right, title or interest of the Owners or Developers or even otherwise any other right, title, demand, claim or interest whatsoever to or in respect of or concerning the Land or any part thereof **("Claims")**, are hereby required to make the same known in writing, to us at our office at Khaitan & Co, Advocates at One World Center, 13th Floor, Tower 1C, 841 Senapati Bapat Marg, Mumbai – 400 013, also with a copy addressed over email to **mumbai@khaitanco.com** (marked to the attention of Ms Amruta Joshi), within **15 (fifteen) days** from the date of publication hereof together with copies of all documents on the basis of which such Claims, demands or rights are being made or agitated.

In the event that no Claim is received prior to the expiry of the aforesaid period then in such event it shall be presumed that no such Claim exists or that such Claim, if any, will be considered to have been waived and/or abandoned and the same shall be treated as not binding on our client.

THE SCHEDULE REFERRED TO HEREINABOVE

All those pieces or parcels of land admeasuring in the aggregate 1,19,992 square meters approximately equivalent to 29.64 acres and comprised in the following 14 (fourteen) Survey Nos, situate lying and being at Village Adivali Taluka Panvel District Raigad, within the registration district of Panvel, and described below:

Sr No	(A) Survey No	(B) Total area as per 7/12 extracts (in square meters)	(C) Area held by the concerned owner (in square meters)	(D) Name of Owners	(E) Name of Developer, if any
1.	2	3,110	3,110	(i) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054 (ii) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
2.	3	2,780	2,780	(i) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054 (ii) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
3.	4	5,340	5,340	(i) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054 (ii) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
4.	5/3/B/1	1,812	1,812	(i) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 (ii) Rajesh Nemichand Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054	
5.	5/3/D/1	2,280	2,280	(i) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 (ii) Rajesh Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054	
6.	5/3/E	8,900	8,900	(i) Sopan Bandu Patil (ii) Khandu Dunkur Patil (iii) Ramesh Dunkur Patil (iv) Lakshman Dunkur Patil (v) Shivraj Bandu Patil (vi) Umesh Dunkur Patil (vii) Dyandev Dunkur Patil (viii) Deepak Govardhan Patil (ix) Devraj Bandu Patil (x) Nivrutti Govardhan Patil (xi) Bharat Govardhan Patil All residing at Kirvali, Adivali, Post Taloja, Taluka Panvel – 410206	Today Prachar Developers LLP, having its address at 1601, Kesar Solitaire, Sector 19, Sanpada, Thane – 400 705
7.	5/4/1	8,580	8,580	Bhadresh Rajesh Shah, having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
8.	5/5/1/C	5,400	500	Bhadresh Rajesh Shah, having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
9.	5/7/1/1/A	68,920	54,620	(i) Bhadresh Rajesh Shah having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 (ii) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400054	
			2,000	(i) Bhavesh Rajesh Shah Having his address at B1002/1003, Amey CHS, Palm Beach Residency, Sector 4, Nerul (West), Navi Mumbai – 400 076 (ii) Rakeshkumar Nemichand Jain Having his address at 49-A, Laxmi Villa, Tagore Road, Opposite LN Temple, Santacruz (West), Mumbai – 400 054	
			2,000	Avinash Shankar Dhumal, having his address at Office 20, Mate Chamber, Mukund Nagar, Pune – 411013	Bhadresh Rajesh Shah, having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad - 410210
			1,690	Saurabh Joma Tandel, having his address at 102, Shri Ganesh Complex, Sector 3, Belpada-Kharghar, Navi Mumbai – 410210	Bhavesh Rajesh Shah, having his address at B1002/1003, Amey CHS, Palm Beach Residency, Sector 4, Nerul (West), Navi Mumbai – 400 076
			2,810	(i) Parshuram Dattu Patil (ii) Namdev Dattu Patil (iii) Ankush Dattu Patil (iv) Lahu Dattu Patil (v) Krushna alias Kisan Dattu Patil all residing at Adivali (Kirvali), Taluka Panvel, District Raigad	Bhadresh Rajesh Shah, having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad - 410210
			1,800	Bhavesh Rajesh Shah, having his address at B1002/1003, Amey CHS, Palm Beach Residency, Sector 4, Nerul (West), Navi Mumbai – 400 076	
			4,000	Shree Associates through Sulakshana Suryakant Jadhav, having its address at Flat No 8, Shri Shri Morya, Chinchwad, Pune – 411033.	Bhavesh Rajesh Shah, having his address at B1002/1003, Amey CHS, Palm Beach Residency, Sector 4, Nerul (West), Navi Mumbai – 400 076
10.	6/1/2	5,200	2,500	(i) Bhadresh Rajesh Shah having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad - 410210 (ii) Rajesh Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054	
			2,700	(i) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 (ii) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054	
11.	6/2	4,020	4,020	(i) Gopinath Mangalya Patil Having his address at 233, Kirvali, Adivali, Taloje Majkur, Taluka Panvel (ii) Shrinath Mangalya Patil Having his address at 805, Kirvali, Adivali, Rohinjan, Taluka Panvel (iii) Eknath Mangalya Patil Having his address at 1165, Kirvali, Dhansar, Taloja, Taluka Panvel (iv) Jijabai Vinayak More Having address at 1, Shreyas Palace, Retibunder Cross Road, Dombivali (West) – 421202 (v) Manjula Kisan Patil Having address at 1065, Adivali, Taloje Majkur, Taluka Panvel (vi) Gulab Eknath Bhoir Having address at Kalyan Shil Road, Desai Village, Talepada,, Padle, Thane – 421204	Bhadresh Rajesh Shah, having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 and (ii) Rajesh Nemichand Jain, having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054
12.	9	2,630	2,630	(i) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054 (ii) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
13.	10/1/2	600	600	(i) Ratanlal Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054 (ii) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210	
14.	10/2/1	5,320	5,320	(i) Bhadresh Rajesh Shah Having his address at 1002/1003, Signature Point, Sector 18, Kharghar, Raigad – 410210 (ii) Rajesh Nemichand Jain Having his address at 502, Laxmi Villa, Tagore Road, Opposite LN Temple, Mumbai – 400 054	
	Total	**1,24,892**	**1,19,992**		

Dated this 23rd day of December 2025.

For Khaitan & Co
Sd/-
Amruta Joshi
Counsel