

GPTHEALTH/CS/SE/2025-26

December 26, 2025

<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>
<b>ISIN: INE486R01017</b>	

Dear Sir/Madam

**Appointment of MUFG Intime India Private Ltd for providing Investor Relations Advisory Services**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed "MUFG Intime India Private Ltd" as Investor Relations Agency for providing Investor Relations Advisory Services to the Company w.e.f January 1, 2026.

The appointment is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets.

Further, in compliance with Regulation 30 of the Listing Regulations the Company has designated following specific email IDs for all investor-related queries, concerns, or requests i.e., ir@gptgroup.co.in.

The above intimation is also available on the website of the company at [www.ilshospitals.com](http://www.ilshospitals.com)

You are requested to take the above information on your record.

Thanking you.

Yours sincerely,

For GPT Healthcare Limited

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