



December 29, 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: Intimation of closure of Trading Window under the SEBI (Prohibition of

<u>Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI

LODR Regulations")

Stock Code: BSE - 539787, NSE - HCG

This is to inform you that pursuant to SEBI PIT Regulations, SEBI LODR Regulations and Insider Trading Policy and Code of Practices and Procedures for Fair Disclosure of UPSI of the Company, the trading window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026, till the expiry of 48 hours from the time of declaration of the financial results of the Company, (Standalone and Consolidated) for the quarter and nine months ending on December 31, 2025.

Accordingly, the designated persons of the Company have been advised not to trade or deal in the securities of the Company during the aforesaid period.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited