

GPTHEALTH/CS/SE/2024-25

May 21, 2024

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Sub: Intimation regarding the 35th AGM, Dividend & Book Closure and Record date

Ref: ISIN INE486R01017 (GPT Healthcare Limited)

This is to inform you that the Board of Directors at its meeting held today i.e. on Tuesday, May 21, 2024 have considered and approved the following matters amongst others:

1. 35th Annual General Meeting:

Approved convening of 35th Annual General Meeting on Thursday, July 25, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the 35th AGM shall be the Registered Office of the Company;

2. Recommendation of Final Dividend for the financial year 2023-24:

The board of Directors of the Company have recommended Final Dividend of 15 % i.e. Rs 1.50 per equity share on the face value of Rs. 10 each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the ensuing 35th Annual General Meeting of the Company. The dividend, if approved by the members, will be paid within the stipulated timeliness;

3. Closure of Register of Members and Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of 35th Annual General Meeting and Dividend for the financial year 2023-24. The record (cut off) date is Thursday, July 18, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833
CC:-

- 1. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**
- 2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013**
- 3. Link Intime (India) Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078**