

Letter No.: GLHRL/008/2026-27

Date: April 30, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 543520
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Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Audited Financial Results for the Half year
and Year ended on March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of Global Longlife Hospital and Research Limited is scheduled to be held on Thursday, May 07, 2026, at the registered office of the Company situated at 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India inter alia, to:

- 1) Consider and approve the Audited Financial Results along with the Audit Report for the Half year and Year ended on March 31, 2026.
- 2) consider and approve the change in the name of the Company, subject to the approval of the shareholders and regulatory authorities.
- 3) consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company, subject to necessary approvals.
- 4) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the designated persons and will open after 48 hours of declaration of the Audited Financial Results.

Kindly please take note of the same and do the needful.

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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