

**Letter No.: GLHRL/14/2025-26**  
**Date: July 23, 2025**

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

**SCRIPT CODE: 543520**  
**ISIN: INE0J2K01014**

**Sub.: Outcome of Meeting of Board of Directors held today i.e. Wednesday, 23<sup>rd</sup> day of July, 2025**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e Wednesday, 23<sup>rd</sup> day of July, 2025), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 14<sup>th</sup> AGM, Board Report along with all its Annexures for the Financial Year 2024-2025.
2. The 14<sup>th</sup> Annual General Meeting of the company will be held on Friday, August 29, 2025, at 12:00 P. M. IST through Video Conferencing and other Audio-Visual.
3. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 14<sup>th</sup> AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, July 25, 2025.
5. Appointment of M/s. J J Patel & Associates as the Internal Auditor of the Company for the FY 2025-2026.
6. Appointment of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No.: F13422, COP No.: 22786 and Peer Review No. 1763/2022), as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2025-26 and thereafter.

The meeting was commenced at 04:00 P.M. and concluded at 05:00 P.M.

Please take the same in your records and do the needful.

Thanking You,

Yours Faithfully,

**For, Global Longlife Hospital and Research Limited**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**

CIN: L85110GJ2012PLC068700

Regd. Office: 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India  
Tel No.: (079) 29708041; Email: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in); Website: [www.globalhospital.co.in](http://www.globalhospital.co.in);

---