

Letter No.: GLHRL/036/2025-26

Date: March 31, 2026

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

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Meeting of Board of Directors held today i.e. Tuesday, March 31, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Tuesday, March 31, 2026), the Board of Directors of the Company has considered and approved the following matters:

1. Appointment of Mr. Hiren Mandaliya (DIN: 11636452) as a Additional Director (Non-Executive Independent Director) of the Company for a term of 5 years with effect from March 31, 2026, subject to shareholders' approval.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 03:30 P.M. and concluded at 04:00 P.M.

The same will be made available on the Company's website www.globalhospital.co.in.

Kindly please take a note for the same 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

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