

Letter No.: GLHRL/021/2025-26
Date: August 02, 2025

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Ref: Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Closure of Share Transfer Books for the purpose of 14th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Wednesday, August 20, 2025 to Friday, August 29, 2025 (both days inclusive) for 14th Annual General Meeting of the Company to be held on Friday, August 29, 2025 at 12: 00 P.M. IST through Video Conferencing (VC)/Other audio-visual Means (OAVM).

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680