

Letter No.: GLHRL/010/2026-27

Date: May 30, 2026

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

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Sub.: Outcome of Meeting of Board of Directors held today i.e. Saturday, May 30, 2026.

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. Saturday, May 30, 2026), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 15th AGM, Board Report along with all its Annexures forms part of Annual Report for the Financial Year 2025-2026. The copy of Notice of 15th AGM and Annual report will be provided separately.
2. The 15th Annual General Meeting of the company will be held on Thursday, June 25, 2026, at 11:00 A.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 process at the 15th AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Saturday, May 30, 2026.
5. Appointment of M/s. J J Patel & Associates, Chartered Accountants, (FRN: 133005W) as the Internal Auditor of the Company for the FY 2026-2027.
6. Appointment of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (COP No.: 22786), as Secretarial Auditor of the Company for conducting Secretarial Audit of the company for FY 2026-27.
7. Re-appointment of Mr. Dhruv Jani, DIN: 03154680, as Managing Director of the company for the period of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031, subject to the approval of Shareholders of the company.

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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Tel No.: +91-7211104280; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;

8. Re-appointment of Mr. Manasvi Manu Thapar, DIN: 07486932, as Non-Executive Independent Director of the company for the second term of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031, subject to the approval of Shareholders of the company.

9. Other business agendas.

The meeting was commenced at 01:00 P.M. and concluded at 02:30 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