



28th August, 2023

Ref:- GH/2023-24/EXCH/56

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisement

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) on August 27, 2023, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, relating to 19th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, 20th September, 2023**, through Video Conferencing/ Other Audio Visual Means facility and Information on E-voting and other related information.

You are requested to kindly take the same on record.

Yours faithfully

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



