



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF HEALTHCARE GLOBAL ENTERPRISES LIMITED (“THE COMPANY”), ON TUESDAY, 17 FEBRUARY 2026 AT 5.00 P.M**

**APPROVAL OF DRAFT OF LETTER OF OFFER FOR FILING WITH STOCK EXCHANGES**

The Chairperson placed before the board of directors of the Company (“**Board**”), the draft letter of offer in relation to the proposed rights issue approved at the meeting of the Board held on February 17, 2026, containing information as required under the Companies Act, 2013, including the rules made thereunder, as amended (the “**Companies Act**”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended read with the relevant circulars issued by the Securities and Exchange Board of India (the “**SEBI**”), in this regard, from time to time (the “**SEBI ICDR Regulations**”) and other applicable law (“**Draft Letter of Offer**”), to be submitted to BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**” together with BSE, the “**Stock Exchanges**”).

The Board approved the same and passed the following resolution:

“**RESOLVED THAT**, in furtherance of the resolution dated February 17, 2026, of the Board approving the proposed rights issue of equity shares of the Company, the Draft Letter of Offer to be submitted to the Stock Exchanges for their in-principle listing approval in accordance with the provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable regulations, circulars, and guidelines issued by SEBI or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, “**Applicable Laws**”), be and is hereby approved by the Board and adopted for filing with the Stock Exchanges.”

“**RESOLVED FURTHER THAT**, the draft of the application to obtain a separate International Securities Identification Number (ISIN) in relation to rights entitlements (“**REs**”) for the proposed Issue, to be submitted to the depositories, stock exchanges, and any other authority as may be required as placed before the Board, be and is hereby approved.”

“**RESOLVED FURTHER THAT**, to give effect to the above resolution, Dr. Manish Mattoo, Executive Director and Chief Executive Officer, and Sunu Manuel, Company Secretary and Compliance Officer of the Company be and are hereby jointly and severally authorized to take all steps and do all such acts, deeds, matters and things and to *inter alia* negotiate, finalise, sign, execute and deliver all such documents, instruments as deemed necessary in this regard, including filing the Draft Letter of Offer with the SEBI, Stock Exchanges and any other authorities as may be required, sending rights entitlement letters, filing the application for an ISIN for the REs, making all other necessary filings and intimations to the Stock Exchanges



and any other authorities as may be required and issuing the Draft Letter of Offer along with the application form to the eligible equity shareholders of the Company.”

“**RESOLVED FURTHER THAT**, the Company Secretary and Compliance Officer or any Director of the Company is authorised to certify the true copy of the aforesaid resolution and forward the same to such persons and/or the concerned authorities for necessary actions, if required.”

**CERTIFIED TRUE COPY**

**For HealthCare Global Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Sunu Manuel'.

**Sunu Manuel**  
**Company Secretary and Compliance Officer**  
**Membership No. A19795**

**Date: February 24, 2026**