



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, 24 FEBRUARY 2026 AT 5.00 P.M

APPROVAL OF RECORD DATE

“**RESOLVED THAT**, for the proposed issue of equity shares of the Company of face value of ₹10 each (“**Rights Equity Shares**”) at an issue price of ₹ 512 per Rights Equity Share, including a share premium of ₹ 502 per Rights Equity Share by way of a rights issue (“**Issue**”), March 02, 2026 be and is hereby fixed as the record date (“**Record Date**”), in consultation with, National Stock Exchange of India Limited, the designated stock exchange in relation to the Issue, and in accordance with applicable law, for determining the list of the eligible equity shareholders of the Company, as per the beneficial owners list of the depositories and/ or the register of members of the Company, who would be eligible to receive the offer under the Issue.”

“**RESOLVED FURTHER THAT**, to give effect to the above resolution, Dr. Manish Mattoo, Executive Director and CEO and Ms. Sunu Manuel, Company Secretary and Compliance Officer of the Company be and are hereby jointly and severally authorised to *inter alia* take all steps and do all such acts, deeds, matters and things as deemed necessary, proper or desirable in this regard, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest 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**

**Sunu Manuel
Company Secretary and Compliance Officer
Membership No. A19795
Date: February 24, 2026**

HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India
Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India
91 80 4660 7700 | Email-query@hcgel.com | Website - www.hcgoncology.com | CIN: L15200KA1998PLC023489

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