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 THE TERMS OF THE ISSUE

"**RESOLVED THAT,** the price of each equity share of ₹10 each of the Company (the "**Equity Shares**") to be offered for subscription under the rights issue of 82,94,566 Equity Shares (the "**Rights Equity Shares**") be and is hereby fixed at ₹ 512 per Rights Equity Share at a share premium of ₹ 502 per Rights Equity Share (the "**Rights Equity Share Price**"), with ₹ 512 of the Rights Equity Share Price per Rights Equity Share payable on application, aggregating up to ₹ 42,468.18 Lakhs on a rights basis to existing equity shareholders of the Company on the record date ("**Eligible Equity Shareholders**") and such proposed rights issue by the Company ("**Issue**"), is hereby approved."

"**RESOLVED FURTHER THAT,** the issue of Rights Equity Shares be made in the ratio of 1 (One) Rights Equity Shares for every 17 (Seventeen) fully paid-up Equity Shares held by the Eligible Equity Shareholders on the record date ("**Rights Entitlement**")."

"**RESOLVED FURTHER THAT,** the following are the terms of the Issue:

(a) **Fractional Entitlements**: The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 1 (One) Rights Equity Shares for every 17 (Seventeen) fully paid-up Equity Shares held on the record date. For Rights Equity Shares being offered under this Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 17 Equity Shares or not in the multiple of 17, the fractional entitlement of such Eligible Equity Shareholders shall be ignored in the computation of the Rights Entitlement. However, the Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the allotment of one additional Rights Equity Share each if they apply for additional Rights Equity Shares over and above their Rights Entitlement, if any, subject to availability of Rights Equity Shares in the Issue post allocation towards rights entitlements applied for.

Further, the Eligible Equity Shareholders holding less than 17 Equity Shares shall have 'zero' Rights Entitlement in the Issue. Such Eligible Equity Shareholders are entitled to apply for additional Rights Equity Shares and will be given preference in the allotment of one additional Rights Equity Share if such Eligible Equity Shareholders apply for the additional Rights Equity Shares. However, they cannot renounce the same in favour of third parties and the application forms shall be non-negotiable.

(b) **Rights Equity Shares in abeyance**: The Rights Entitlement on the Rights Equity Shares, the ownership of which is currently under dispute and including any court proceedings or are currently under transmission or are held in a demat suspense account and for which the Company has withheld the dividend, shall be held in abeyance and the application form along with the Rights Entitlement letter in relation to these Rights Entitlements shall not be dispatched pending resolution of the dispute or court proceedings or completion of the transmission or pending their release from the demat suspense account. On submission of such documents /records confirming the legal and beneficial ownership of the Rights Equity Shares with regard to these cases on or prior to the closing date of the Issue, to the satisfaction of the Company, the Company shall make available the Rights Entitlement on such Rights Equity Shares to the identified Eligible Equity Shareholder.

(c) **Designated Stock Exchange**: National Stock Exchange of India, will be the designated stock exchange for this 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 take all steps and do all such acts, deeds, matters and things and to ***inter alia*** negotiate, finalize, settle, execute and deliver all engagement letters, memoranda of understanding, agreements and such other documents, including but not limited to any amendments/ modifications thereto etc. as they may, in their absolute discretion, deem necessary or desirable to implement the above resolution."

"**RESOLVED FURTHER THAT,** the Company Secretary and Compliance Officer is authorised to certify the true copy of the aforesaid resolutions 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