



July 12, 2025

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : *Newspaper advertisement of Postal Ballot Notice dated July 09, 2025 of HealthCare Global Enterprises Limited ("the Company").*

Stock Code : *BSE – 539787, NSE – HCG*

Reference : *Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Please find attached herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on July 12, 2025 with regard to postal ballot notice dated July 09, 2025 sent to shareholders of the Company on July 11, 2025.

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

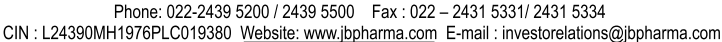
Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

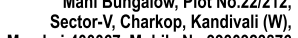
HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



 Company Secretary and Compliance Officer



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