



June 26, 2024

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

**The Manager - Listing**  
**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sir/Madam,

**Subject** : *Allotment of shares under the Employee Stock Option Scheme, 2014 of HealthCare Global Enterprises Limited*

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

**Reference** : *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”)*

We wish to inform you that, the Board of Directors of the Company (“Board”), at their meeting held on this day, June 26, 2024, *inter alia*, has considered and approved the issue and allotment of 30,000 (Thirty Thousand) equity shares of the Company of INR 10 each, upon exercise of Employee Stock Options in accordance with the existing Employee Stock Option Scheme of the Company.

Pursuant to the said allotment, the paid-up share capital of the Company post allotment of shares is INR 139,34,79,420 consisting of 13,93,47,942 equity shares of INR 10 each.

The said shares will rank pari-passu, in all respects, with the existing shares of the Company.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**