	Name of the Issuer:	Global Health Limited	Last updated on	31-May-25
1	**Type of Issue (IPO / FPO)**	IPO		
	Source: Prospectus dated November 09, 2022			
2	**Issue Size (Rs. Million)***	**22,055.70**		
	- Fresh Issue Size (Rs. Millions)	5,000.00		
	- Offer for Sale Component (Rs. Millions)	17,055.70		
	**Source: Final post issue report dated November 17, 2022 and Prospectus dated November 09, 2022*			
3	**Grade of issue along with name of the rating agency**			
	Name	Not Applicable		
	Grade	Not Applicable		
	Source: Prospectus dated November 09, 2022			
4	**Subscription Level (Number of times)**	**7.11***		
	**Source: Final post issue report dated November 17, 2022*			
	**The above figure is after technical rejections and including Anchor Investors*			

5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

Particulars	%
(i) allotment in the issue[(1)]	14.54%
(ii) at the end of 1st Quarter immediately after the listing (December 31, 2022)[(1)]	21.90%
(iii) at the end of 1st FY (March 31, 2023)[(1)]	22.24%
(iv) at the end of 2nd FY (March 31, 2024)[(1)]	22.34%
(v) at the end of 3rd FY (March 31, 2025)[(1)]	23.69%

(1) Source: Reporting with the BSE. Represents holding of Institutions category

6 Financials of the issuer

(In Rs. Millions)

Parameters	1st FY (March 31, 2023)[(1)]	2nd FY (March 31, 2024)[(2)]	3rd FY (March 31, 2025)[(3)]
Income from Operations	26942.48	32751.11	32,041.46
Net Profit for the period	3260.79	4780.6	4615.28
Paid-up equity share capital	536.39	537.01	537.17
Reserves excluding revaluation reserves	23745.69	28519.26	34438.91

(1)Financial Statements for FY 2022-23 submitted with BSE
(2)Financial Statements for FY 2023-24 submitted with BSE
(3)Financial Statements for FY 2024-25 submitted with BSE

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2023)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2024)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2025)	Frequently Traded

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2023)	Pankaj Sahni	Appointment as Whole-time Director
(ii) at the end of 2nd FY (March 31, 2024)	Nil	Not Applicable
(iii) at the end of 3rd FY (March 31, 2025)	Mr. Venkatesh Ratnasami	Resignation as Nominee Director
	Ms. Pravcen Mahajan	Re-appointment as an Independent Director

Source: Stock Exchnage Filings

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not Applicable
(ii) Actual implementation	Not Applicable
(iii) Reasons for delay in implementation, if any	Not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document

Utilization of the proceeds of the Fresh Issue

Particulars	Amount *(in ₹ million)*
Gross proceeds of the Fresh Issue	5,000.00
Less Issue related expenses	232.99
Net Proceeds	**4,767.01**

Utilisation of the Net Proceeds (in ₹ million)

Particulars	Total estimated amount/cost	Estimated Utilization of Net Proceeds in FY 2023
Investment in two of our Subsidiaries, GHPPL and MHPL, in the form of debt or equity for repayment / prepayment of borrowings, in full or part, of such Subsidiaries	3,750.00	3,750.00
General corporate purposes	1,017.01	1,017.01
Total	**4,767.01**	**4,767.01**

Source: Prospectus dated November 09, 2022

(ii) Actual utilization

Utilisation of the Net Proceeds (in ₹ million)

Particulars	Amount to be deployed from Net Proceeds	Amount deployed/utilized as at March 31, 2024*	Amount unutilized as at March 31, 2024*
Investment in two of our Subsidiaries, GHPPL and MHPL, in the form of debt or equity for repayment / prepayment of borrowings, in full or part, of such Subsidiaries	3,750.00	3,750.00	-
General corporate purposes	1,017.01	1034.75 (1)	-
Total	**4,767.01**	Nil	-

** Monitoring Agencty Report dated May 10, 2024*

(1) During the reported quarter, the issue expenses have been finalized from Rs 232.99 million to Rs 215.25 million and the net proceeds available for utilization has accordingly changed from Rs 4,767.01 million to Rs 4,784.75 million and were adjusted with GCP. Out of the total Rs 17.74 million adjusted with GCP, an amount of Rs 17.35 million is transferred from the public offer bank account to the monitoring agency bank account of the Company during the reported quarter, and 0.39 million was already transferred from public offer bank account to the monitoring agency bank account of the Company during the quarter ended December 31, 2022.

(iii) Reasons for deviation, if any — Not applicable

11 Comments of monitoring agency

(a) Comments on use of funds (b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document (c) Any other reservations expressed by the monitoring agency about the end use of funds	None*

* Monitoring Agencty Report dated May 10, 2024

12 Pricing Data

Issue Price (Rs.):	336
Designated Stock Exchange:	NSE
Listing Date:	16-Nov-22

Price parameters	At close of listing day (November 16, 2022)	At close of 30th calendar day from listing day (December 15, 2022)(1)	At close of 90th calendar day from listing day (February 13, 2023)(2)	As at the end of 1st FY after the listing of the issue (March 31, 2023)(3)		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange(4)	415.30	447.65	456.75	526.95	538.00	390.55
NIFTY 50(4)	18,409.65	18,414.90	17,770.90	17,359.75	18,887.60	15,183.40
Sectoral Index(5)	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2024)(3)			As at the end of 3rd FY after the listing of the issue (March 31, 2025)(3)		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange(4)	1,321.15	1,513.90	472.50	1,213.85	1,511.00	935.50
NIFTY 50(4)	22,326.90	22,526.60	17,312.75	23,519.35	26,277.35	21,281.45
Sectoral Index(5)	Not Applicable			Not Applicable		

Source: NSE website

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices

(4) In case of any reporting day falling on a holiday, previous trading day prices/values have been disclosed.

(5) Comparable Sectoral index is not available

13 Basis for Issue Price

Accounting ratio		As disclosed in the offer document(1)	At the end of 1st FY (March 31, 2023)(2)	At the end of 2nd FY (March 31, 2024)(2)	At the end of 3rd FY (March 31, 2025)(3)
EPS	**Issuer:**				
	Consolidated (Basic)	7.78	12.58	17.80	17.18
	Consolidated (Diluted)	7.77	12.57	17.80	17.18
	Peer Group: (Consolidated)				
	Apollo Hospitals Enterprises Limited	73.42	56.97	62.50	100.56
	Fortis Healthcare Limited	7.35	7.80	7.93	7.93
	Max Healthcare Insitute Limited	6.24	11.36	10.84	10.84
	Narayana Hrudayalaya Limited	16.84	29.85	38.86	38.90
	Industry Avg:	**25.96**	**26.50**	**30.03**	**39.56**
Revenue from Operations (Rs. Million)	**Issuer:**				
	Consolidated (Diluted)	22,058.17	26,942.48	32,751.11	36,923.15
	Peer Group: (Consolidated)				
	Apollo Hospitals Enterprises Limited	147408.00	1,67,027.90	1,91,655.00	2,17,940.00
	Fortis Healthcare Limited	57449.48	63,593.50	69,311.70	7,78,275.00
	Max Healthcare Insitute Limited	40588.20	47,018.40	55,840.90	70,284.60
	Narayana Hrudayalaya Limited	37358.76	45,247.65	50,182.49	54,829.77
	Industry Avg:	**70701.11**	**80721.86**	**91747.52**	**2,80,332.34**
Price to Earnings Ratio (P/E)	**Issuer:**				
	Consolidated (Diluted)	43.24	41.86	74.37	70.65
	Peer Group: (Consolidated)				
	Apollo Hospitals Enterprises Limited	59.44	75.64	101.63	64.37
	Fortis Healthcare Limited	39.11	33.33	52.95	84.59
	Max Healthcare Insitute Limited	73.24	38.82	75.68	101.17
	Narayana Hrudayalaya Limited	43.82	25.93	32.95	43.48
	Industry Avg:	**53.90**	**43.43**	**65.80**	**73.40**
RoNW(%)	**Issuer:**				
	Consolidated	12.14	13.43	16.45	13.62
	Peer Group: (Consolidated)				
	Apollo Hospitals Enterprises Limited	18.86	13.65	8.74	7.29
	Fortis Healthcare Limited	11.27	8.74	8.42	8.83
	Max Healthcare Insitute Limited	9.63	14.89	12.58	11.47
	Narayana Hrudayalaya Limited	22.97	28.46	27.38	21.77
	Industry Avg:	**15.68**	**16.44**	**14.28**	**N.A.**

NAV per Equity Share	**Issuer:**				
	Consolidated	63.82	90.54	108.21	126.12
	Peer Group: (Consolidated)				
	Apollo Hospitals Enterprises Limited	408.78	430.46	482.35	1,436.69
	Fortis Healthcare Limited	92.83	95.93	101.50	121.46
	Max Healthcare Insitute Limited	64.79	76.31	86.51	96.50
	Narayana Hrudayalaya Limited	72.88	104.30	141.11	177.54
	Industry Avg:	**159.82**	**176.75**	**202.87**	**458.05**

Notes:

(1) Sourced from Prospectus dated November 09, 2022.

(2) Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.

Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price et the end of relevant fiscal year end on NSE/ Basic/Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year./ Number of equity shares outstanding as at the end of fiscal year

14 Any other material information

Date of disclosure	Announcement
16-Nov-22	Listing of equity shares of Electronics Mart India Ltd
17-Nov-22	Submission of Details Of Key Managerial Personnel Under Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Of Global Health Limited ("The Company")
16-Dec-22	Submission of copy of investor presentation
22-Dec-22	Submission of outcome of the Board Meeting approving (i) Amendment in Articles of Association of the Company (ii) Appointment of Mr. Pankaj Prakash Sahni (DIN:07132999) as Additional Director and Whole Time Director, for a period of Five (5) Years with effect from1st January, 2023 and (iii) Ratification of ESOP 2016 Scheme and ESOP 2021 Scheme of the Company.
26-Dec-22	Submission of a copy of Postal Ballot Notice dated 22nd December, 2022 along with the Explanatory Statement, for seeking approval of the Members
28-Dec-22	Submission of the copies of Newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on Wednesday, 28th December, 2022 regarding completion of dispatch of Postal Ballot Notice
17-Nov-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
5-Jan-23	Submission of Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information
30-Jan-23	Submission of 1) Voting results in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2) Consolidated Scrutinizer"s Report dated January 30, 2023 issued by Mr. Mukesh Kumar Agarwal (M. No. F-5991; C.P.No.:3851) Proprietor of Mukesh Agarwal & Co., Practicing Company Secretaries
4-Feb-23	Board Meeting Intimation for Inter Alia, To Consider And Approve The Unaudited Financial Results Of The Company For The Quarter And Nine Months Ended December 31, 2022.
13-Feb-23	Outcome Of Board Meeting - approved Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 (Results) and approved The binding term sheet for a new hospital at Indore on Operation & Management basis.
13-Feb-23	Submission of press release - Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2022 and the binding term sheet for a new hospital at Indore on Operation & Management basis
13-Feb-23	Submission of opy of Investor Presentation for the Quarter III & Nine Months ended December 31, 2022 financial results of the Company
13-Feb-23	Submission of the Monitoring Agency Report, towards utilization of proceeds of Initial Public Offer of the Company for the quarter ended December 31, 2022, issued by CRISIL Ratings Limited
14-Feb-23	Submission of the copies of Newspaper clippings of the Unaudited Financial Results of the Company for the Quarter III and nine months ended December 31, 2022, published in Financial Express (English) and Jansatta (Hindi) on Tuesday, 14th February, 2023.
20-Feb-23	Submission of link of transcript of Earnings Conference Call held on Tuesday, February 14, 2023, for the Quarter III & Nine Months ended December 31, 2022 Results of the Company.
17-Mar-23	The Company has allotted 10,290 Equity Shares of face value of Rs. 2/- each to 1 (One) eligible employee upon exercise of options vested under ESOP 2016 Scheme. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from 26,81,84,882 equity shares to 26,81,95,172 equity shares.
27-Mar-23	Outcome of Board meeting - the Company has approved the binding Term Sheet for a new hospital at Indore on Operation & Management basis.
10-Apr-23	Submission of the Certificate dated April 6, 2023, received from the Registrar and Transfer Agent of the Company i.e. Kfin Technologies Limited, w.r.t. compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2023.

10-Apr-23	Submission of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, duly signed by the Compliance Officer of the Company and Authorized Representative of Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company
15-Apr-23	Submission of the Certificate for the period from November 16, 2022 (i.e. the date of listing of Equity Shares of the Company) to March 31, 2023, received from Practicing Company Secretary, i.e. M/s Mukesh Agarwal & Co; in respect of compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20153.
26-Apr-23	Submission of thethe Annual Secretarial Compliance Report, for the Financial Year 2022-23, issued by M/s VAPN & Associates, Practicing Company Secretaries.
27-Apr-23	Submission of the details in format of the Initial Disclosure to be made by an entity identified as a Large Corporate.
11-May-23	Submission of the Monitoring Agency Report, towards utilization of proceeds of Initial Public Offer of the Company for the quarter ended March 31, 2023, issued by CRISIL Ratings Limited.
27-May-23	Submission of Audited Standalone And Consolidated Financial Results Of The Company For The Quarter And Financial Year Ended March 31, 2023
27-May-23	Board Meeting Outcome for Outcome Of Board Meeting Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - considered and approved the following: 1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023. ('Results'). The Certified copies of Results along with Audit Reports from the Statutory Auditors of the Company and Declaration on Auditor''s Report with unmodified opinion pursuant to Regulation 33(3) (d) of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016 are enclosed herewith. 2) Allotment of 9,710 Equity Shares of face value of Rs. 2/- each to 1 (One) eligible employee upon exercise of options vested under ESOP 2016 Scheme
27-May-23	Submission of the Nil Statement Of Deviation/Variation In Utilization Of Funds Raised Through Initial Public Offer ('IPO')
27-May-23	Submission of the the disclosure of Related Party Transactions for the half year ended March 31, 2023, the copy of Investor Presentation for Investors, on the Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023, the Press Release on the Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023
27-May-23	Allotment - approved the Allotment of 9,710 Equity Shares of face value of Rs. 2/- each to 1 (One) eligible employee upon exercise of options vested under ESOP 2016 Scheme. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from Rs. 53,63,90,344/- to Rs. 53,64,09,764/-. In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
27-May-23	Submission of the Key Performance Indicators (KPIs) for FY 2022-23.
28-May-23	Submission of the copies of Newspaper clippings of the Financial Results, for the Quarter & Financial Year ended March 31, 2023, published in Financial Express (English) and Jansatta (Hindi) on Sunday, 28th May, 2023.
29-May-23	Submission of the link of Audio recording of Earnings Conference Call held on Monday, May 29, 2023 hosted by Motilal Oswal , for the Quarter & Financial Year ended March 31, 2023
3-Jun-23	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transcript of the Earnings Conference Call held on Monday, May 29, 2023, hosted by Motilal Oswal, for the Quarter & Financial Year ended March 31, 2023 i
26-Jun-23	The Stakeholder Relationship Committee of the Company on June 21, 2023 vide Resolution passed by circulation has allotted 62,500 Equity Shares of face value of Rs. 2/- each to 1 (One) eligible employee upon exercise of options vested under ESOP 2016 Scheme.
28-Jun-23	In continuation of our letters dated 13th February, 2023 and 27th March, 2023, regarding binding term sheet for a new hospital at Indore (Term Sheet)on Operation & Management Basis, we would like to inform you that due diligence and finalization of terms of final agreement is still in process. As such, the Term Sheet is now non-binding in nature
10-Jul-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
24-Jul-23	Allotment of 73,000 Equity Shares under ESOP 2016 Scheme.
1-Aug-23	Global Health Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2023 ,inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023
9-Aug-23	Allotment of 20,000 Equity Shares under Global Health Limited -ESOP 2016 Scheme
10-Aug-23	Outcome of the Board Meeting - Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2023 ('Results'); and 2. To Convene the 19th Annual General Meeting of the Company to be held on Wednesday, September 20, 2023, at 12 Noon through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility. In addition, the Board has also approved a Binding Term Sheet with DLF Limited ('DLF') wherein a Special Purpose Vehicle ('SPV') will be incorporated by GHL, to set up approx. 400 bed multi-speciality hospital in Delhi. The Proposed SPV shall be a Public Limited Company and have 50:50 Equity Shareholding of the GHL and DLF
10-Aug-23	Submission of Statement Of Deviation/Variation In Utilization Of Funds Raised Through Initial Public Offer ('IPO')`and Investor Presentation for the quarter ended June 30, 2023 Results of the Company
10-Aug-23	Submission of press release -Joint Press Release titled '' Medanta and DLF'' to develop a 400 bed multi-speciality hospital in Delhi and Press Release for the quarter ended June 30, 2023 Results of the Company

11-Aug-23	Submission of Newspaper Publication for June 30, 2023 Results of the Company and Monitoring Agency Report for quarter ended June 30, 2023 and Audio Recording Link of Earning Conference Call held on Friday, August 11, 2023 hosted by JM Financial.
17-Aug-23	Submission of guidelines for materiality referred in Regulation 30 (4) of the Listing Regulations
18-Aug-23	Allotment of 40,000 Equity Shares under ESOP 2016 Scheme.
18-Aug-23	Submission of Transcript of Earning Conference Call held on Friday, 11 August, 2023.
21-Aug-23	Submission of Investor Presentation made at Motilal Oswal 19th Annual Global Investor Conference, 2023.
22-Aug-23	Submission of Newspaper Publication for conducting the 19th AGM of the Company by VC/OAVM.
23-Aug-23	Mr. Manoj Gupta, SVP and Head HR, of our Company has resigned today and his resignation was accepted. September 02, 2023 will be his last working day.
25-Aug-23	Submission of Annual Report of the Company for FY 2022-23, Notice Of The 19Th Annual General Meeting Of The Company Scheduled To Be Held On 20Th September, 2023. and Business Responsibility and Sustainability Reporting (BRSR)
28-Aug-23	Pursuant to provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement post dispatch of AGM Notice.
11-Sep-23	Mr. Saurabh Upadhyay has been appointed as Senior Managerial Personnel, designated as 'Senior Vice President & Head - Human Resources' of the Company.
19-Sep-23	Allotment of 7,000 Equity Shares pursuant to exercise of ESOPs under Global Health Limited - ESOP 2016 Scheme.
20-Sep-23	Proceedings of the 19th Annual General Meeting of Global Health Limited, held on September 20, 2023.
21-Sep-23	Submission of Voting Results and Consolidated Scrutinizer''s Report of the 19th AGM of the Company.
11-Oct-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
26-Oct-23	Allotment of 20,000 Equity Shares, on exercise of ESOPs under ESOP 2016 Scheme.
30-Oct-23	Board Meeting Intimation for Consider And Approve The Unaudited Financial Results Of The Company For The Quarter And Half Year Ended 30Th September, 2023.
9-Nov-23	he Board of Directors of Global Health Limited ('GHL/Company') at its meeting held today i.e. Thursday, November 9, 2023, inter-alia, has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2023 ('Results'). The certified copies of Results along with Limited Review Reports from the Statutory Auditors M/s Walker Chandiok & Co LLP, Chartered Accountants thereon, are enclosed herewith as Exhibit, Further, in continuance with our earlier intimation dated August 10, 2023, Re. development of a 400 bed multi-specialty hospital in Delhi along with M/s DLF Limited, please note that, the Board of Directors of the Company at its meeting held today has approved execution of definitive agreement for jointly incorporation of Special Purpose Vehicle (SPV) with M/s DLF Limited.
9-Nov-23	Submission of Nil Statement Of Deviation/Variation In Utilization Of Funds Raised Through Initial Public Offer ('IPO') For The Quarter Ended September 30, 2023
9-Nov-23	The Board of Directors of the Company at its meeting held today i.e. November 9, 2023 has approved execution of definitive agreements along with other necessary papers for jointly incorporation of Special Purpose vehicle with M/s DLF Limited. Special Purpose Company to be incorporated jointly by DLF Limited and GHL, in which both companies will have 50.50 Equity Shareholding.
9-Nov-23	Submission of Press Release for Second Quarter and Half year ended Sep 30, 2023, Investor Presentation for Quarter and Half Year Ended September 30, 2023 Results of the Company.
10-Nov-23	Submission of Monitoring Agency Report for the quarter ended September 30, 2023.
10-Nov-23	Submission of Newspaper Publication for Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2023.
18-Nov-23	Submission of Transcript of Earnings Call held on Friday, November 10, 2023 for September 30, 2023 Results.
28-Nov-23	Resignation of Mr. Sanjeev Kumar, Group Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f December 15, 2023
12-Dec-23	A joint venture company namely "GHL Hospital Limited" has been incorporated on December 11, 2023.
10-Jan-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

30-Jan-24	The Board of Directors of the Company is scheduled on 08/02/2024 ,inter alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the third quarter and nine months ended December 31, 2023.
8-Feb-24	The Board of Directors of Global Health Limited ('GHL/Company') at its meeting held today i.e. Thursday, February 8, 2024, inter-alia, approved the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2023 ('Results')
8-Feb-24	The Board at the a foresaid meeting, also approved the appointment of Mr. Y ogesh Kumar Gupta, as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.
8-Feb-24	Submission of Statement of Deviation/variation in utilization of funds raised by IPO , for Quarter ended Dec 31, 2023, Investor Presentation for December 31, 2023 Results of the Company, and Press Release for the December 31, 2023 Results of the Company.
9-Feb-24	Submission of Newspaper Publication for Dec 31, 2023 Financial Results of the Company.
10-Feb-24	Submission of Monitoring Agency Report for Quarter ended Dec 31, 2023
14-Feb-24	Allotment of 20,000 Equity Shares, on exercise of ESOPs, under GHL ESOP 2016 Scheme
14-Feb-24	Resignation of Mr. Deepak Khanna, Financial Controller of the Company w.e.f. February 12, 2024, with last working day being February 29, 2024.
14-Feb-24	Submission of Transcript for Earning Conference Call, held on February 9, 2024.
23-Feb-24	Allotment of 20,000 Equity Shares, pursuant to exercise of ESOP under ESOP 2016 Scheme.
21-Mar-24	The Board has approved the scheme of Amalgamation between the Company and Medanta Holdings Private Limited, wholly-owned subsidiary of the Company.
21-Mar-24	The Board has approved the Incorporation of Section 8 Company, by subscribing 100% Equity Share Capital of the said Proposed Company.
23-Mar-24	The Stakeholder Relationship Committee of the Company vide its Resolution passed by Circulation on March 23, 2024, has allotted 40,000 Equity Shares of face value of Rs. 2/- each to one (1) eligible employee upon exercise of 8,000 options vested under ESOP 2016 Scheme. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from Rs. 52,69,34,764/- to Rs. 52,70,14,764/-
30-Mar-24	Incorporation of Section 8 Company (Non-profit Organization), we would like to inform you that Section 8 Company, Global Health Institute of Medical Sciences Foundation, Wholly-owned Subsidiary has been incorporated on March 30, 2024.
9-Apr-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 and Compliance Certificate Under Regulation 7(3) Of The Listing Regulations, For The Financial Year Ended March 31, 2024.
12-Apr-24	Resignation of Mr. Surender Kumar Sharma, Director-Projects with April 30, 2024 and Mr. Amit Kumar J Pandya-Deputy General Manager-Finance (Indore Unit) with May 20, 2024
15-Apr-24	Submission of Compliance Certificate Under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended March 31, 2024.
7-May-24	Board Meeting Intimation for Consider And Approve The Standalone And Consolidated Audited Financial Results Of The Company For The Fourth Quarter And Financial Year Ended March 31, 2024.
10-May-24	Submission of Monitoring Agency Report for Quarter ended March 31, 2024
15-May-24	Submission of Annual Secretarial Compliance Report for the Financial Year 2023-24.
17-May-24	The Board of Directors of the Companyhas considered and approved the following: a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024. ('Results'). The Certified copies of Result along with the Audit Reports from the Statutory Auditors of the Company . b) Recommendation of payment of Commission to Independent Directors for approval of Shareholders to be obtained through Postal Ballot. Notice of Postal Ballot, will be sent to all the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from Depositories, as on Friday, May 17, 2024 (''cut-off date'').
17-May-24	Submission of Statement Of Deviation/Variation In Utilization Of Funds Raised Through Initial Public Offer ('IPO'), For The Quarter Ended March 31, 2024.
18-May-24	Submission of Newspaper Publication for Financial Results of the Company for March 31, 2024
20-May-24	Submission of link of Audio Recording of Earnings Conference Call held on Monday, May 20, 2024 at 2:00 P.M. (IST) hosted by JM Financial, for the fourth quarter and financial year ended March 31, 2024 results of the Company
27-May-24	Submission of Notice of Postal Ballot dated May 17, 2024 is attached herewith, for seeking approval of the Members of the Company, for payment of Commission to Independent Directors to the Compan
12-Jun-24	Order dated June 12, 2024 passed by Ho''nble National Company Law Tribunal, New Delhi Branch, in respect of Merger between MHPL and GHL
27-Jun-24	Postal Ballot Results and Scrutinizer Report if the company dated June 27, 2024

1-Jul-24	Equity Shareholders And Unsecured Creditors Court Convened Meeting-August 3, 2024
11-Jul-24	Submission of ompliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
12-Jul-24	Allotment of 40,000 Equity Shares on exercise of ESOPs under GHL - ESOP 2016 Scheme.
23-Jul-24	The Company has been offered by MHADA, a land parcel in Mumbai at 125.11 Crores
24-Jul-24	Board Meeting Outcome for Acquisition Of Land Parcel In Mumbai
31-Jul-24	Board Meeting Intimation for Consider And Approve The Unaudited Financial Results Of The Company For The First Quarter Ended June 30, 202
3-Aug-24	Proceedings Of The Hon''ble National Company Law Tribunal, New Delhi Bench V ('NCLT') Convened Separate Meetings Of The Unsecured Creditors And Equity Shareholders Of The Global Health Limited and Voting Results along with Scrutinizer''s Report of separate convened meetings of Unsecured Creditors and Equity Shareholders
8-Aug-24	Board Meeting Outcome - approed Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2024 as enclosed. . 2. Notice of 20th Annual General Meeting of the Company to be held on Thursday, September 19, 2024 at 12:00 Noon through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility; and 3. Construction of service apartments/guest house as part of 'Medanta-The Medicity' campus which will also include necessary facilities for the international and domestic patients and their families
8-Aug-24	Submission of Press Release for June 30, 2024 Results of the Company and Investor Presentation for June 30, 2024 Results of the Company
9-Aug-24	Submission of Newspaper Publication for the Unaudited Results of the Company for quarter ended June 30, 2024
9-Aug-24	Submission of the Audio Recording link in the attached intimation, for Earnings Conference Call held on Friday, August 9, 2024, hosted by Motilal Oswal Financial Services Limited, for the Quarter ended June 30, 2024 Results
21-Aug-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on August 28 and 29, 2024 in Mumbai
23-Aug-24	Annual Report for FY 2023-24 along with BRSR Report and Notice of AGM
26-Aug-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on September 3, 2024
27-Aug-24	Denial of runomor with reference to media report published in electronic media Re. Medanta Unit to acquire 100% equity stake in Paramount TPA for Rs. 312 crore EV
2-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on September 10, 2024 in Gurugram
2-Sep-24	Resignation of Sumanta Ray, Chief Marketing & Growth Officer as Senior Management Personnel of the Company.
3-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on September 6, 2024 in Gurugram
4-Sep-24	Ms. Ambili Vijayaraghavan, Hospital Director - Gurugram resigned and her resignation was accepted with October 4, 2024, as her last working date.
5-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on September 10, 2024 in Gurugram
12-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting from September 16 to 19 in Gurugram and Lucknow
16-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting from September 20 to 21 in Singapore
18-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting on September 23 in Singapore
20-Sep-24	Intimation for Schedule of Analysts/Institutional Investors Meeting from September 25 to 30 in Gurugram and Lucknow
20-Sep-24	Revised Credit Rating outlook of the Company
24-Sep-24	Reasonable Assurance Report On Business Responsibility And Sustainability Report (BRSR) Core.
1-Oct-24	Resignation of Dr. Sandeep Shrivastava, Medical Director - Indore (Senior Management Personnel) of the Company.

11-Oct-24	MHADA auctions 2.2 acres Oshiwara plot in Mumbai and offered to Medanta Hospital for Rs. 125 Crores (approx.). Company has completed the execution and registration of lease deed and other relevant papers with MHADA on October 11, 2024
18-Oct-24	Newspaper Publication for Notice of Hearing of the Petition for sanctioning the scheme of Amalgamation of Medanta Holdings Private Limited with and into Global Health Limited.
6-Nov-24	Signing Of Definitive Agreement (S) With Dr. Narayan Dutt Shrimali Foundation International Charitable Trust Society (Society), To Operate And Manage ~750 Bedded Hospital In Pitampura, New Delhi.
7-Nov-24	Board Meeting Intimation to consider And Approve The Unaudited Financial Results Of The Company For The Quarter And Half Year Ended September 30, 2024.
9-Nov-24	Earnings Conference Call scheduled for Thursday, November 14, 2024 at 5:30 P.M. (IST), hosted by JM Financial, for the Quarter and Half-Year ended September 30, 2024 financial results of the Company.
13-Nov-24	Intimation for Schedule of Analysts/Institutional Investors Meeting from November 18-19 in Gurugram
14-Nov-24	Results for the quarter and half year ended Sep 30, 2024
14-Nov-24	Resignation of Mr. Venkatesh Ratnasami as a Nominee Director of the Company w.e.f. November 14, 2024.
14-Nov-24	Allotment of 40,000 Equity Shares on exercise of ESOPs.
14-Nov-24	Recommendation To The Shareholders Of The Company Of Formulation Of Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan - 2024
14-Nov-24	Copy of Investor Presentation for the quarter and half year ended Sep 30, 2024 results of the Company.
15-Nov-24	Intimation for Schedule of Analysts/Institutional Investors Meeting from November 20-22 in Lucknow and Gurugram
18-Nov-24	Intimation for Schedule of Analysts/Institutional Investors Meeting
28-Nov-24	Intimation for Schedule of Analysts/Institutional Investors Meeting
1-Dec-24	Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management - Dr. Sanjay Geed has been appointed as Senior Management Personnel and designated as 'Medical Director, of Indore Hospital/Unit of the Company.
11-Dec-24	Intimation for Schedule of Analysts/Institutional Investors Meeting
13-Dec-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
17-Dec-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
27-Dec-25	Trading Window for purchasing/selling or dealing in the Shares of the Company shall remain closed from January 1, 2025 and will open after 48 hours from the declaration of Unaudited Financial Results for the third quarter and nine months ended December 31, 2024, to the Stock Exchanges.
8-Jan-25	Re: Scheme of Amalgamation between Medanta Holdings Private Limited (MHPL), a wholly-owned subsidiary of the Company and Global Health Limited - Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), had heard the company petition bearing No. CP(CAA)/70/ND/2024 at length on January 08, 2025, for the purpose of obtaining its approval for the said scheme, wherein the Hon'ble NCLT had reserved the order.
14-Jan-25	Mr. Brajesh Kumar Singh has been appointed as Senior Management Personnel and designated as 'Director – Projects' of the Company.
21-Jan-25	Board Meeting on Febryary 4, 2025 for Consideration And Approval Of The Unaudited Financial Results Of The Company For The Third Quarter And Nine Months Ended December 31, 2024
21-Jan-25	CRISIL Ratings has issued the revised credit rating letter by inclusion of Bank's name in the overall facility of the Company
24-Jan-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
4-Feb-25	Unaudited Standalone And Consolidated Financial Results For Third Quarter And Nine Months Ended December 31, 2024
4-Feb-25	Change in management - Re-appointment of Ms. Pravcen Mahajan (DIN:07138514) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years
4-Feb-25	Release of copy of Investor Presentation for the third quarter and nine months ended December 31, 2024 Results.
5-Feb-25	Intimation for Credit Rating

6-Feb-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
10-Feb-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
15-Feb-25	Intimation for Schedule of Analysts/Institutional Investors Meeting
20-Feb-25	Scheme of Amalgamation between Medanta Holdings Private Limited (MHPL), a wholly-owned subsidiary of the Company and Global Health Limited (GHL/Company) and their respective Members and Creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013 ('Scheme'), approved by the Hon'ble National Company Law Tribunal
1-Mar-25	Approved Scheme of Arrangement, filed with Registrar of Companies, NCT of Delhi and Haryana on March 01, 2025
18-Mar-25	CRISIL Ratings has increased the rated quantum of loan, pursuant to merger of Medanta Holdings Private Limited (MHPL)
26-Mar-25	Amendment of Memorandum of Association of the Company.
7-Apr-25	Receipt of offer from Assam Electricity Grid Corporation Limited (AEGCL), Government to Assam to acquire land parcel admeasuring 3 acres in Guwahati, Assam for the purpose of setting up a super speciality hospital thereat
8-Apr-25	Grant of Options and Offer of Shares under GHL LTIP 2024 Plan by Nomination and Remuneration Committee of the Company in its meeting held on April 08, 2025
8-Apr-25	Announcement regarding change in Senior Management
14-Apr-25	Announcement regarding change in Senior Management.
28-Apr-25	Purchase of land from Assam Electricity Grid Corporation limited to establish super specialty hospital at Guwahati.
5-May-25	Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2025, to: consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and consider and recommend final dividend, if any, on the equity shares of the Company subject to the approval of shareholders
15-May-25	Regulation 30 of SEBI Listing Regulations - Nomination & Remuneration Committee of the Company, at its meeting held on May 15, 2025, has approved the allotment of 73,000 Equity Shares of face value of Rs. 2/- each to GHL Employee Welfare Trust
15-May-25	Announcement regarding appointment of Dr. Pankaj Dhamija as one of the Senior Management Personnel.

Soure: Filings with BSE

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.
For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.