



September 25, 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 : Proceedings of the 27th Annual General Meeting of HealthCare Global Enterprises Limited ("the Company")

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We are hereby submitting the summary of proceedings of the 27th AGM of the Company held on Thursday, September 25, 2025, through video conferencing.

The same is also being made available on the Company's website: <https://www.hcgoncology.com/>

This is for your information and records.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer



SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (the "AGM" or "the Meeting") of the Members of HealthCare Global Enterprises Limited (the "Company") commenced on Thursday, September 25, 2025 at 5:00 p.m. IST and concluded at 6.00 p.m. IST, through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), (collectively "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following Directors were present:

Sr. No	Name of the Director	Designation
1	Dr B. S. Ajaikumar	Non-Executive Chairman
2	Dr Manish Mattoo	Executive Director and CEO
3	Ms Geeta Mathur	Non-Executive, Independent Director and Chairperson of the Audit Committee
4	Mr Rajagopalan Raghavan	Non-Executive, Independent Director and Chairperson of the Nomination and Remuneration Committee
5	Ms Simrun Mehta	Non-Executive, Nominee Director and Chairperson of the Stakeholders Relationship Committee
6	Ms Anjali Ajaikumar Rossi	Non-Executive Non-Independent Director
7	Mr Akshay Tanna	Non-Executive, Nominee Director
8	Mr Pradip Manilal Kanakia	Non-Executive, Independent Director
9	Mr Rajiv Maliwal	Non-Executive, Independent Director
10	Mr Bijou Kurien	Non-Executive, Independent Director

In attendance:

Sr. No	Name of the KMP	Designation
1	Ms Sunu Manuel	Company Secretary and Compliance Officer
2	Ms Mahansaria Sidhi	Partner, B S R & Co. LLP, Statutory Auditors
4	Mr Pradeep Kulkarni	Partner, V Sreedharan & Associates, Secretarial Auditors and Scrutinizer

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



Members Present:

75 Members attended the Meeting through video conferencing, and 18 Members attended the meeting from the Corporate office of the Company.

Pursuant to the Articles of Association of the Company, Dr. B. S. Ajaikumar, Chairman of the Board, occupied the Chair and presided over the proceedings of the Meeting, the requisite quorum being present. The Chairman extended a warm welcome to all Members and introduced the Members of the Board, the Statutory Auditors, and key members of the Management Team present at the Meeting.

Thereafter, the Chairman requested Ms. Sunu Manuel, Company Secretary to brief the Members regarding the arrangements made for the Meeting. The Company Secretary informed the Members that the Company had enabled participation at the AGM through the video conferencing facility provided by KFin Technologies Limited (“KFin Technologies”). Members were also provided with the facility to exercise their voting rights electronically, both through remote e-voting and through e-voting at the AGM in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). It was further explained that Members attending the Meeting through video conferencing, who had not already cast their votes through remote e-voting, could cast their votes through the Insta-Poll e-voting facility provided during the AGM.

The Chairman confirmed that he was satisfied that the Company had taken all feasible measures to ensure wide participation and enable the Members to cast their votes on the business items being transacted.

Thereafter, the Chairman addressed the Members and delivered his opening remarks. He provided a comprehensive overview of the global and domestic healthcare landscape, with particular reference to recent developments in oncology. He highlighted the pioneering role played by HCG in transforming cancer care in India by introducing advanced technologies and protocols, which have ensured delivery of quality treatment with superior clinical outcomes. He emphasized the Company’s vision of making oncology care accessible, affordable, and compassionate, and reiterated the principle that cancer must be treated the right way, the first time.

Subsequently, Dr. Manish Mattoo, Executive Director and CEO of the Company, addressed the shareholders. He presented key highlights of the Company’s financial performance, operations, and business achievements for the financial year 2024–25. Dr. Mattoo also elaborated on the strategic initiatives undertaken during the year, including other initiatives aimed at strengthening the Company’s leadership position in oncology care.

Thereafter, the Chairman informed the Members that the Notice of the AGM along with the Annual Report for FY 2024–25, including the audited financial statements for the year ended March 31, 2025, together with the Board’s Report and the Auditor’s Report, had already been circulated to all Members



through electronic mode to those whose email addresses were registered with the Company or Depositories. With the consent of the Members present, the Notice of the AGM and the Auditor's Report were taken as read.

It was further informed that the statutory registers and other relevant documents, including the Register of Directors and Key Managerial Personnel, Register of Contracts and Arrangements, and copies of the audited financial statements, were made available for electronic inspection by the Members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice, and that there would be no voting by show of hands. The Board of Directors had appointed Mr. V Sreedharan, Partner of V Sreedharan and Associates, or failing him Mr. Pradeep B. Kulkarni, Partner of V Sreedharan and Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The following items of business, as per the notice of the AGM, were transacted:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Ms Anjali Ajaikumar Rossi (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

- 3) To approve the appointment of Secretarial Auditors of the Company.
- 4) To ratify the payment of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors for the financial year 2025-26.

Five (5) shareholders had registered as Speakers at the AGM and 4 shareholders registered as a Speaker were present to seek clarifications from the Board/Management. The moderator opened the session for questions and answers. Clarifications were provided to the queries raised by the shareholders.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the notice of the AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, and will be placed on the Company's website, in due course.



This is for your information and records.

Thanking you,

For HealthCare Global Enterprises Limited,

Sunu Manuel
Company Secretary & Compliance Officer

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