



April 11, 2022

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 : Announcement – Corrigendum to Postal Ballot Notice dated April 01, 2022
Stock Code : BSE – 539787, NSE – HCG

We write to inform you that the Postal Ballot Notice dated April 01, 2022 (“Notice”) has already been dispatched on April 06, 2022 to the shareholders of the Company and to others who are entitled to receive the same.

We refer to Item No. 1 and Item No. 2 of the Notice which pertain to seeking approval of the shareholders for the appointment of Mr. Jeyandran Venugopal (DIN: 07085479) and Mr. Pradip Manilal Kanakia (DIN: 00770347) as Independent Directors of the Company for a period of three years, respectively.

Kindly note the typographical error in the Notice wherein Item No. 1 and Item No. 2 have been proposed as “Ordinary Resolution” instead of “Special Resolution” in terms of Regulation 25 (2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

To clarify, in accordance with the aforesaid provisions, Item No. 1 and Item No. 2 of the Notice shall be subject to the approval of the shareholders by way of “Special Resolution” and in the Notice all references to “Ordinary Resolution” in Item No.1 and Item No. 2 should be read as “Special Resolution”.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Notice of the Postal Ballot Form which has already been circulated to the shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Business Standard (in English) and Vijayawani (in Kannada) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company. All other contents of the Notice of the Postal Ballot, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

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



Request you to take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Sunu Manuel', written over a horizontal line.

Sunu Manuel
Company Secretary & Compliance Officer