



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: <https://gianlifecare.org/>;

Email: gpxreport@gmail.com

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

March 04, 2026

Scrip Code:- 542918

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding approval to enter into Hospital Lab Management Services with M/s. Brahma Hospital (HUF)

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, we wish to intimate that the Board of Directors of Gian Life Care Limited ("the Company") at its Meeting held on Monday, February 23, 2026, have inter-alia considered and approved proposal to enter into Hospital Lab Management Services with M/s. Brahma Hospital (HUF).

Details with respect to the said purchase as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

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

Thanking You,
Yours faithfully,
For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593
Encl:- As above

ANNEXURE A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

Details to be disclosed:-

1	Name of the party with whom the agreement is entered;	M/s. Brahma Hospital (HUF)
2	Area of Agreement and Purpose of entering into the agreement	To collaborate and strengthen market position in providing diagnostic and related healthcare services in Roorkee in the State of Uttarakhand.
3.	Domestic/ International	Domestic
4.	Shareholding, if any, in the entity with whom the agreement is executed and Share Exchange Ratio/ JV Ratio;	Nil
5.	Scope of Business operation of agreement/ JV	<ul style="list-style-type: none"> • The said agreement/ tie-up will allow Gian Life Care Limited to strengthen market position in providing diagnostic and related healthcare services Roorkee in the State of Uttarakhand. • The said agreement is expected to enhance revenue/ turnover of M/s. Gian Life Care Limited by aprox. INR 1 Crore annually. • By the said tie-up, the Net Profit of M/s. Gian Life Care Limited is expected to increase by aprox INR 18-20 Lakhs annually.
6.	Details of consideration paid/ received in agreement/ JV	As per the business/ revenues generated by the association/ tie-up.
7.	Significant terms of the agreement;	The initial term (" Initial Term ") of this Agreement shall remain in force for a minimum period of 5 years to commence from March 01, 2026 (" Effective Date ").
8.	Whether the transaction would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity'	No
9.	Date of commencement of agreement;	To come into effect from March 01, 2026.
10.	Size of the entity (ies)	M/s. Brahma Hospital (HUF), is a HUF and runs a Multispecialty Medical care Hospital at Roorkee in the State of Uttarakhand.
11.	Rationale and benefit expected	<ul style="list-style-type: none"> • The said agreement/ tie-up will allow Gian Life Care Limited to strengthen market position in providing diagnostic and related healthcare services Roorkee in the State of Uttarakhand. • The said agreement is expected to enhance revenue/ turnover of M/s. Gian Life Care Limited by aprox. INR 1 Crore annually. • By the said tie-up, the Net Profit of M/s. Gian Life Care Limited is expected to increase by aprox INR 18-20 Lakhs annually.