

July 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – 542333

Scrip Code: RPSGVENT

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the proposed Composite Scheme of Arrangement amongst the Woodlands Multispeciality Hospital Limited (“WMHL”) and RPSG Ventures Limited (“Company” or “RPSG”) and Clarionix Healthcare Private Limited (“RPSG WOS”) (hereinafter collectively referred as “Companies”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”)

Dear Sir/ Madam,

It is hereby certified that the draft Composite Scheme of Arrangement amongst the Woodlands Multispeciality Hospital Limited and RPSG Ventures Limited and Clarionix Healthcare Private Limited and their respective shareholders and creditors does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

SN	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of the SEBI Master Circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Complied
(c)	Para (I)(A)(4)(a)	Submission of Valuation Report	Complied. Copy of the Valuation Report is enclosed as part of this application.
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied. Copy of the certificates issued by the statutory auditor of the

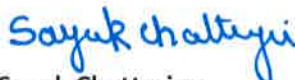
RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

e-mail : rpsgventures@rpsg.in □ Tel : +91 33 2225 6040 □ CIN : L74999WB2017PLC219318 □ Web : www.rpsgventures.com
(Formerly known as CESC VENTURES LIMITED)



			Company and RPSG WOS confirming that accounting treatment mentioned in the Scheme is in compliance with Section 133 of the Companies Act 2013 and accounting standards framed thereunder is enclosed as part of this application.
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	The Company will comply with provisions of e-voting as per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

For RPSG Ventures Limited  Sayak Chatterjee Company Secretary	For RPSG Ventures Limited  Sudip Kumar Ghosh Whole Time Director
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Certified that the transactions/ accounting treatment provided in the draft Composite Scheme of Arrangement amongst the Woodlands Multispeciality Hospital Limited and RPSG Ventures Limited and Clarionix Healthcare Private Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For RPSG Ventures Limited  Ayan Mukherjee Chief Financial Officer	For RPSG Ventures Limited  Sudip Kumar Ghosh Whole Time Director
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