

March 27, 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing and Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, “G” Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
SCRIP Code: 544350	Symbol: AGARWALEYE

**Subject: Intimation of Closure of Trading Window**

Please be informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company’s Policy on Prohibition of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives, with effect from Monday, March 31, 2025, till 48 hours after the announcement of the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2025.

The date of meeting of the Board of Directors of the Company to consider and approve the audited Financial Results of the Company for the said period shall be informed in due course.

Yours Truly,  
For Dr. Agarwal’s Health Care Limited

Thanikainathan Arumugam  
Company Secretary and Compliance Officer

**Dr. Agarwal's Health Care Limited**

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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