

Ref: AHCL/2025-26/C002

April 21, 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: Allotment of Shares pursuant to exercise of ESOP under Dr. Agarwal’s Health Care Limited – Employees Stock Option Scheme 2022

This is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company, on April 21, 2025, has approved the allotment of 1,59,865 (One Lakh Fifty-Nine Thousand Eight Hundred and Sixty-Five Only) equity shares of face value of INR 1 (Rupee One Only) each to the eligible employees of the Company upon exercise of options vested with them under the Dr. Agarwal’s Health Care Limited – Employees Stock Option Scheme 2022.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from INR 31,58,79,846 consisting of 31,58,79,846 equity shares of INR 1 each to INR 31,60,39,711 consisting of 31,60,39,711 equity shares of INR 1 each.

The details required under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure I.

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.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

Disclosure pursuant to Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Company Name and Address of Registered Office	Dr. Agarwal's Health Care Limited 1 st floor, Buhari Towers, No. 4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai 600 006
Name of the recognised Stock Exchanges on which the Company's shares are listed	BSE Limited National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10 (b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 24, 2025
Filing Number, if any	BSE – 224564 NSE – NSE/LIST/47322
Title of the Scheme pursuant to which shares are issued, if any	Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022
Kind of security to be listed	Equity Shares
Par value of the shares	INR 1
Date of issue of shares	April 21, 2025
Number of shares issued	1,59,865
Share Certificate No, if applicable	Not Applicable
Distinctive number of the shares, if applicable	31,58,79,847 – 31,60,39,711
ISIN of the shares if issued in demat	INE943P01029
Exercise price per share	INR 129.88
Premium per share	INR 128.88
Total issued shares after this issue	31,60,39,711
Total issued share capital after this issue	31,60,39,711
Details of any lock-in on the shares	Not Applicable
Date of expiry of lock-in	Not Applicable
Whether shares are identical in all respects to existing shares	Yes – Equity shares allotted pursuant to exercise of stock options are ranked pari passu to the existing equity shares of the Company.
Details of listing fees, if payable	Not Applicable

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.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in