

Ref: AHCL/2025-26/C005

May 20, 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 Board Meeting for approval of audited financial results for the quarter and year ended March 31, 2025**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, the Meeting of the Board of Directors of Dr. Agarwal’s Health Care Limited (“**Company**”) is scheduled to be held on Wednesday, May 28, 2025 to *inter-alia*, consider and approve among other items, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.

As intimated earlier, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons and shall be opened 48 hours after the conclusion of the aforesaid meeting of the Board of Directors.

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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