

Ref: AHCL/2025-26/C018

July 30, 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 unaudited financial results for the quarter ended June 30, 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 Tuesday, August 12, 2025 to *inter-alia*, consider and approve among other items, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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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