

Ref: AHCL/2025-26/C032

August 28, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, “G” Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051
SCRIP Code: 544350	Symbol: AGARWALEYE

Dear Sir / Madam,

Subject: Intimation of Schedule of Management Meet with Analysts/Investors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Senior Management of the Company will be participating investor conferences/roadshow as detailed below:

Date of Conference / Meeting	Organised by	Mode of Meeting	Type of Meeting	Location
September 2, 2025	Motilal Oswal 21 st Annual Global Investor Conference, 2025	In-person	One-on-one & Group meeting	Mumbai
September 8, 2025	Kotak Securities	In-person	One-on-one & Group meeting (Roadshow)	Hong Kong
September 9, 2025	BofA Securities 2025 Asia Pacific Conference	In-person	One-on-one & Group meeting	Hong Kong

During the aforesaid analyst/investor meetings, no unpublished price-sensitive information or forward-looking statements will be disclosed or discussed.

Please note that changes may happen to the above-mentioned schedule owing to exigencies on part of the analyst/investors/Company.

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

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