

Ref: AHCL/2025-26/C026

August 19, 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 attending Investor Conference / Meeting as detailed below:

Date and time of Conference / Meeting	Organised by	Mode of Meeting	Type of Meeting
August 22, 2025 at 3.00 pm IST	Centrum Broking	Virtual	Group meeting with various investors

During the aforesaid Analyst / Investor meet, no unpublished price-sensitive information or forward-looking statements will be disclosed or discussed.

Please note that changes may happen to the aforementioned 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

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

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