

Ref: AHCL/2025-26/C40

September 26, 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 Closure of Trading Window

Please be informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company’s Policy on Prohibition of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives, with effect from Tuesday, September 30, 2025, till 48 hours after the announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2025.

The date of meeting of the Board of Directors of the Company to consider and approve the unaudited financial results of the Company for the said period shall be informed in due course.

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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