

Ref: AHCL/2025-26/C038

September 24, 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: Proceedings of the 15th Annual General Meeting (“AGM”) of Dr. Agarwal’s Health Care Limited (“Company”) held on September 24, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 15th AGM of the Company held today i.e., September 24, 2025, through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the business mentioned in the Notice of the 15th AGM dated August 27, 2025.

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.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

Day and Date: Wednesday, September 24, 2025

Mode : Through VC/OAVM

Time : Commenced at 3.00 pm and concluded at 3.45 pm.

The meeting was conducted in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars.

Dr. Amar Agarwal, Chairman and Non-executive Director of the Company chaired the Meeting and extended a warm welcome all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors and Key Managerial Personnel along with Management of the Company present at the Meeting. Further, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the Meeting were also present at the Meeting

Upon confirming that the requisite quorum was present, the Chairman called the meeting to order.

The Members were informed that the statutory registers and other documents referred to in the Notice were available for inspection on the e-voting portal of the National Securities Depository Limited.

The Chairman mentioned that the Notice convening the AGM, together with the Annual Report of the Company for the financial year ended March 31, 2025, had already been circulated to the Members and was taken as read. He also stated that the reports of the Statutory Auditor and the Secretarial Auditor did not contain any qualification, observation, or adverse remark and, accordingly, were not required to be read at the Meeting.

Thereafter, the Chairman addressed the Members and shared his remarks on the Company's performance of the Company for the financial year 2024-25.

The following items of business were transacted at the Meeting:

S. No.	Resolutions Description	Resolution Type (Ordinary/Special)
ORDINARY BUSINESS		
1	a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	Ordinary
2	To reappoint Dr. Amar Agarwal (DIN: 00435684), Non-executive Director, who retires by rotation and, being eligible, seeks reappointment.	Ordinary

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3	To reappoint Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer, who retires by rotation and, being eligible, seeks reappointment.	Ordinary
SPECIAL BUSINESS		
4	To approve appointment of Mr. Ankur Nand Thadani (DIN: 03566737) as a Non-executive Director.	Ordinary
5	To approve revision in remuneration of Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer for the financial years 2025-26 to 2027-28.	Special
6	To approve revision in remuneration of Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer for the financial years 2025-26 to 2027-28	Special
7	To appoint Mr. Subramanian Chandrasekar, Practising Company Secretary as the Secretarial Auditor of the Company	Ordinary
8	To ratify the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme - 2022	Special
9	To ratify the extension of the benefits of the Dr. Agarwal's Health Care Limited Employees Stock Option Scheme – 2022 to the employees of the subsidiary companies (in India or outside India) of Dr. Agarwal's Health Care Limited	Special
10	To ratify the remuneration to the Cost Auditor for the financial year 2024-25	Ordinary

The Chairman informed the Members that the Company had provided a remote e-voting facility to enable them to cast their votes electronically on the resolutions set out in the Notice of the 15th AGM, from 9.00 am on September 20, 2025 until 5.00 pm on September 23, 2025. He further informed that the e-voting facility was also made available to Members present at the Meeting and would remain open for 15 minutes after the conclusion of the AGM. Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai, was appointed as the Scrutinizer for the e-voting process. The results of the e-voting shall be disseminated to the stock exchanges within 2 working days from the conclusion of the meeting and also uploaded on the website of the Company.

The Members who had registered as speakers were invited to share their remarks and ask questions on the items of business. The queries raised were duly responded to by the Management.

In total 43 members were present.

The Chairman thanked the Members present at the meeting and declared the meeting as concluded.

All the resolutions stated in the Notice were passed by the Members with requisite majority.

For Dr. Agarwal's Health Care Limited

Thanikainathan Arumugam
Company Secretary and Compliance Officer

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