

Ref: AHCL/2025-26/C048

October 30, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Grant of Options and Allotment of Shares pursuant to exercise of ESOP under Dr. Agarwal’s Health Care Limited – Employees Stock Option Scheme 2022

This is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company, on October 30, 2025, has approved the following:

- The grant of 2,65,000 options under the Dr. Agarwal’s Health Care Limited – Employees Stock Option Scheme 2022; subsequent to approval of shareholders at the Annual General Meeting and receipt of in-principle approval granted by of the stock exchanges on October 29, 2025. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.
- The allotment of 12,523 (Twelve Thousand Five Hundred Twenty-Three) equity shares of face value of INR 1 (Rupee One Only) each to the eligible employees of the Company upon exercise of options vested with them under the Dr. Agarwal’s Health Care Limited – Employees Stock Option Scheme 2022. Consequent to this allotment, the paid-up equity share capital of the Company stands increased from INR 31,61,58,357 consisting of 31,61,58,357 equity shares of INR 1 each to INR 31,61,70,880 consisting of 31,61,70,880 equity shares of INR 1 each. The details required under Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure II.

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

Annexure I – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief details of options granted	2,65,000 Options granted pursuant to the Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022 (Scheme) to the eligible employees of the Company and to the eligible employees of the subsidiaries.
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
Total number of shares covered by these options	2,65,000 equity shares of INR 1 each of the Company
Pricing formula	Under the Scheme, the exercise price will be based on the Fair Market Value, as on date of grant of Options, subject to disclosure requirements of the Accounting Standards prescribed by the Central Government in terms of section 133 of the Companies Act, 2013 (18 of 2013) including any 'Guidance Note on Accounting for employee share-based Payments'. The Committee has a power to provide suitable discount of maximum 20% on such price as arrived above. However, in any case the exercise price shall not go below the par value of Share of the Company.
Options vested	Vesting Schedule shall be: <ul style="list-style-type: none"> • 50% of the options granted shall vest on completion of one year from the date of grant. • 25% of the options granted shall vest on completion of two years from the date of grant. • 25% of the options granted shall vest on completion of three years from the date of grant.
Time within which option may be exercised	Options may be exercised not later than one year from the last date of vesting.
Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Money realized by exercise of options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
The total number of shares arising as a result of exercise of option	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme. Upon

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	exercise, 2,65,000 equity shares of INR 1 each of the Company shall be allotted.
Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Variation of terms of options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Brief details of significant terms	<p>The Scheme is administered by the Nomination and Remuneration Committee of the Company. The purpose of the scheme is:</p> <ul style="list-style-type: none"> • To reward the employees for their association and performance • To motivate the Employees to contribute to the growth and profitability of the Company • To motivate the Employees with incentives and reward opportunities for better performance • To retain the Employees for the growth of the Company • To catapult the quality of life of hard working, high performing, honest and loyal Employees and their families • Bringing sense of association with the Company and its growth
Subsequent changes or cancellation or exercise of such options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.

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Annexure II – Disclosure pursuant to Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Company Name and Address of Registered Office	Dr. Agarwal's Health Care Limited 1 st floor, Buhari Towers, No. 4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai 600 006
Name of the recognised Stock Exchanges on which the Company's shares are listed	BSE Limited National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10 (b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 24, 2025
Filing Number, if any	BSE – 224564 NSE – NSE/LIST/47322
Title of the Scheme pursuant to which shares are issued, if any	Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022
Kind of security to be listed	Equity Shares
Par value of the shares	INR 1
Date of issue of shares	October 30, 2025
Number of shares issued	12,523
Share Certificate No, if applicable	Not Applicable
Distinctive number of the shares, if applicable	31,61,58,357 – 31,61,70,880
ISIN of the shares if issued in demat	INE943P01029
Exercise price per share	INR 129.88
Premium per share	INR 128.88
Total issued shares after this issue	31,61,70,880
Total issued share capital after this issue	31,61,70,880
Details of any lock-in on the shares	Not Applicable
Date of expiry of lock-in	Not Applicable
Whether shares are identical in all respects to existing shares	Yes – Equity shares allotted pursuant to exercise of stock options are ranked pari passu to the existing equity shares of the Company.
Details of listing fees, if payable	Not Applicable

Yours Truly,
For Dr. Agarwal's Health Care Limited

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