

General information about company		
Scrip code	544350	
NSE Symbol	AGARWALEYE	
MSEI Symbol	NOTLISTED	
ISIN	INE943P01029	
Name of the entity	DR. AGARWAL'S HEALTH CARE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comd00519	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	<p>The market capitalization published by the stock exchanges for the period ended December 31, 2025, is applicable to the Company from April 01, 2026.</p> <p>Accordingly, the status as at the end of the quarter ended December 31, 2025, is entered as "Any other" as the shares of the Company was listed on February 04, 2025.</p>	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amar Agarwal	[REDACTED]	00435684	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-07-1960
2	Mr	Adil Agarwal	[REDACTED]	01074272	Executive Director	Not Applicable	CEO	13-10-1983
3	Mr	Anosh Agarwal	[REDACTED]	02636035	Executive Director	Not Applicable		01-10-1984
4	Mr	Venkatraman Balakrishnan	[REDACTED]	02825465	Non-Executive - Independent Director	Not Applicable		30-10-1964
5	Mr	Sanjay Dharambir Anand	[REDACTED]	02501139	Non-Executive - Independent Director	Not Applicable		30-03-1960
6	Mr	Ankur Nand Thadani	[REDACTED]	03566737	Non-Executive - Non Independent Director	Not Applicable		01-04-1984
7	Ms	Archana Bhaskar	[REDACTED]	02235456	Non-Executive - Independent Director	Not Applicable		10-05-1967
8	Mr	Nachiket Mor	[REDACTED]	00043646	Non-Executive - Independent Director	Not Applicable		26-02-1964

9	Mr	Ranjan Ramdas Pai	[REDACTED]	00863123	Non-Executive - Independent Director	Not Applicable		11-11- 1972
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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	27-01-2017				2	0	0	0				
2	NA	01-05-2016				2	0	2	1				
3	NA	30-01-2014				1	0	0	0				
4	NA	03-09-2019	03-09-2024		75.28	2	2	3	2				
5	NA	30-09-2016	30-09-2021		112	1	1	2	1				
6	NA	24-09-2025				1	0	3	1				
7	NA	17-09-2024	17-09-2024		15.14	1	1	2	0				
8	NA	17-09-2024	17-09-2024		15.14	2	2	7	2				
9	NA	17-09-2024	17-09-2024		15.14	2	2	1	0				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02825465	Venkatraman Balakrishnan	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	05-05-2022		
3	02501139	Sanjay Dharambir Anand	Non-Executive - Independent Director	Member	23-12-2016		
4	00043646	Nachiket Mor	Non-Executive - Independent Director	Member	25-09-2024		
5	00863123	Ranjan Ramdas Pai	Non-Executive - Independent Director	Member	25-09-2024		
6	02235456	Archana Bhaskar	Non-Executive - Independent Director	Member	25-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02235456	Archana Bhaskar	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	05-05-2022		
3	02501139	Sanjay Dharambir Anand	Non-Executive - Independent Director	Member	23-12-2016		
4	00043646	Nachiket Mor	Non-Executive - Independent Director	Member	25-09-2024		
5	02825465	Venkatraman Balakrishnan	Non-Executive - Independent Director	Member	25-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02501139	Sanjay Dharambir Anand	Non-Executive - Independent Director	Chairperson	12-08-2025		
2	02235456	Archana Bhaskar	Non-Executive - Independent Director	Member	25-09-2024		
3	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	24-09-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043646	Nachiket Mor	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	24-09-2025		
3	02501139	Sanjay Dharambir Anand	Non-Executive - Independent Director	Member	12-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043646	Nachiket Mor	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	24-09-2025		
3	02501139	Sanjay Dharambir Anand	Non-Executive - Independent Director	Member	12-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	12-08-2025				Yes	10	8	4
2	27-08-2025		14		Yes	10	8	5
3		30-10-2025	63		Yes	9	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	7	5	4	0
2	Audit Committee	26-08-2025	13			Yes	7	4	4	0
3	Audit Committee	30-10-2025	64			Yes	6	4	3	0
4	Nomination and remuneration committee	27-08-2025				Yes	6	4	4	0
5	Nomination and remuneration committee	30-10-2025	63			Yes	5	4	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Thanikainathan Arumugam
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Thanikainathan Arumugam
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Aditya Jyot Eye Hospital Private Limited	08-10-2025	87.75	12.25	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	District Consumer Forum, Thanjavur	The Company was directed to pay the sum of Rs.25000/- as compensation to the complainant and Rs.10000/-as cost of complaint to the complainant.	25-11-2025	Compensation paid pursuant to resolution of a complaint.	Rs. 35,000

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Centre - Income Tax Department	07-03-2025	The Company filed an appeal with CIT(A) and got stay order on 20th August 2025 on the demand.	The appeal proceeding is pending before CIT(A).
2	National Faceless Assessment Centre - Income Tax Department	11-03-2025	In response to notice u/s 250 (First appeal proceedings) dated 11 June 2025, response was provided on 3 July 2025 by the Company. The proceedings are pending disposal.	The appeal proceedings are pending before CIT(A).
3	National Faceless Assessment Centre - Income Tax Department	12-03-2025	The appeal proceedings are pending before Commissioner of Income Tax (Appeals) for hearing.	First instalment of INR 10 lakhs deposited on June 18 2025. The appeal proceedings are pending before CIT(A).
4	Vinayak Netralaya, Pranay Kumar Singh, S. Sonu Verma and Vinayak Optix	28-02-2024	The appeal proceedings are pending disposal at the Madras High Court	The appeal proceedings are pending disposal at the Madras High Court
5	Income Tax Appellate Tribunal	07-06-2024	The matter pertains to AY 2020-21 and currently pending at Chennai Bench of ITAT for hearing the appeal.	The appeal proceedings are pending before ITAT.

