



Dr. Agarwal's Health Care Limited - Disclosures under Regulation 46 of SEBI LODR

Sr. No.	Particulars	Regulation 46(2)	Link	Remarks, if any
1	Details of its business	a	https://dragarwals.co.in/dr-agarwals-health-care/ https://dragarwals.co.in/wp-content/uploads/2025/08/Annual-Report.pdf	Details of business are disclosed as part of Management Discussion and Analysis Report section of the Company's Annual Report which is disclosed on the website of the Company.
2	Memorandum of Association and Articles of Association	aa	https://dragarwals.co.in/dr-agarwals-health-care/#moa-and-aoa	-
3	Brief profile of board of directors including directorship and full-time positions in body corporates	b	https://www.dragarwal.com/leaders/dr-amar-agarwal/	-
4	terms and conditions of appointment of independent directors	b	https://dragarwals.co.in/dr-agarwals-health-care/#directors-committees	-
5	composition of various committees of board of directors	c	https://dragarwals.co.in/dr-agarwals-health-care/#directors-committees	-
6	code of conduct of board of directors and senior management personnel	d	https://dragarwals.co.in/wp-content/uploads/2024/09/Code-of-Conduct-by-Board-of-Directors-and-Senior-Managerial-Personnel-1-1.pdf	-
7	details of establishment of vigil mechanism/ Whistle Blower policy	e	https://dragarwals.co.in/wp-content/uploads/2025/05/Vigil-Mechanism-Whistle-Blower-Policy.pdf	-
8	criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	f	https://dragarwals.co.in/wp-content/uploads/2025/08/Annual-Report.pdf	Disclosed as part of Annual Report itself
9	policy on dealing with related party transactions	g	https://dragarwals.co.in/wp-content/uploads/2024/09/Policy-on-Related-Party-Transactions.pdf	-
10	policy for determining 'material' subsidiaries	h	https://dragarwals.co.in/wp-content/uploads/2024/09/Policy-for-Determining-Materiality-Subsidiaries.pdf	-
11	details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	i	Policy for familiarization Programme: https://dragarwals.co.in/wp-content/uploads/2024/09/Independent-Director-Familiarization-Programme.pdf Familiarisation Programme imparted to Independent Directors during financial year 2024-25 https://dragarwals.co.in/wp-content/uploads/2025/04/Familiarisation-31.03.2025.pdf	-
12	the email address for grievance redressal and other relevant details;	j		
13	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	k	https://dragarwals.co.in/dr-agarwals-health-care/	Relevant Contact Details are disclosed at the bottom end of the page in the given link



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14	financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	l	https://dragarwals.co.in/dr-agarwals-health-care/#corporate-announcement https://dragarwals.co.in/dr-agarwals-health-care/#quarterly-financials https://dragarwals.co.in/dr-agarwals-health-care/#annual-report	-
15	shareholding pattern	m	https://dragarwals.co.in/dr-agarwals-health-care/#shareholding-pattern	-
16	details of agreements entered into with the media companies and/or their associates, etc;	n	NA	-
17	Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. (iii) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	o	https://dragarwals.co.in/dr-agarwals-health-care/#analyst-earnings-call	-
18	new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	p	NA	-
19	items in sub-regulation (1) of regulation 47	q	https://dragarwals.co.in/dr-agarwals-health-care/#newspaper-publications	-
20	all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	r	https://dragarwals.co.in/dr-agarwals-health-care/#credit-rating	-



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21	separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year;	s	https://dragarwals.co.in/dr-agarwals-health-care/#annual-financials	-
22	secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	t	https://dragarwals.co.in/wp-content/uploads/2025/05/Annual-Secretarial-Compliance-Report-FY-25.pdf	-
23	disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	u	https://dragarwals.co.in/wp-content/uploads/2024/09/Policy-for-Determining-Materiality-of-Events.pdf	-
24	disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;	v	https://dragarwals.co.in/dr-agarwals-health-care/#corporate-policies	-
25	disclosures under sub-regulation (8) of regulation 30 of these regulations	w	https://dragarwals.co.in/dr-agarwals-health-care/#corporate-announcement	-
26	statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations;	x	Submitted as part of Integrated Finance Filings which can be accessed at BSE & NSE via the below links: https://www.bseindia.com/stock-share-price/dr-agarwals-health-care-ltd/agarwaleye/544350/integrated-filing-finance/ https://www.nseindia.com/companies-listing/corporate-integrated-filing?symbol=AGARWALEYE&tabindex=equity&integratedType=integratedfilingfinancials	-
27	dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A;	y	https://dragarwals.co.in/wp-content/uploads/2024/09/Dividend-Distribution-Policy.pdf	-
28	annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	z	https://dragarwals.co.in/dr-agarwals-health-care/#annual-return	-
29	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	za	https://dragarwals.co.in/wp-content/uploads/2025/04/Employees-Stock-Option-Scheme-2022.pdf https://dragarwals.co.in/wp-content/uploads/2025/08/Annual-Report.pdf	Statement pursuant to Rule 12(9) of the Companies (Share Capital and Debentures) Rules, 2014 read with Regulation 14 of the SEBI (Share Based Employee Benefits) Regulations, 2014 is disclosed as part of the Annual Report of the Company for the FY 2024-25 which is uploaded on the website of the Company.