

January 12, 2026

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: Reconciliation of Share Capital Audit Report — Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, we enclose herewith the Reconciliation of Share Capital Audit Report of the Company issued by Mr. Subramanian Chandrasekar, Practicing Company Secretary, Chennai for the quarter ended December 31, 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

**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	FOR THE QUARTER ENDED	DECEMBER 31, 2025	
2	ISIN	INE943P01029	
3	FACE VALUE	RE.1/- PER SHARE	
DETAILS OF THE COMPANY			
4	NAME OF THE COMPANY	DR. AGARWAL'S HEALTH CARE LIMITED (CIN - L85100TN2010PLC075403)	
5	REGISTERED OFFICE ADDRESS	1ST FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, OFF. GREAMS ROAD, NEAR ASAN MEMORIAL SCHOOL, CHENNAI 600 006. TAMIL NADU	
6	CORRESPONDENCE ADDRESS	1ST FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, OFF. GREAMS ROAD, NEAR ASAN MEMORIAL SCHOOL, CHENNAI 600 006. TAMIL NADU	
7	TELEPHONE NUMBER	044 - 4378 7777	
8	E-MAIL ADDRESS	thanikainathan.a@dragarwal.com	
9	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
DETAILS OF SHARE CAPITAL		NUMBER OF SHARES	% OF SHARES
10	ISSUED CAPITAL (in terms of shares)	31,64,70,002	100.00%
11	LISTED CAPITAL (in terms of shares)	31,64,70,002	100.00%
12	Shares held in dematerialised form in CDSL	1,04,98,674	3.32%
13	Shares held in dematerialised form in NSDL	30,59,71,328	96.68%

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14	Shares held in Physical Form	0	0.00%			
15	Total Number of Shares (12+13+14)	31,64,70,002	100.00%			
	Total No. of Security Holders as at the end of the quarter	46,827				
16	Reasons for differences (if any)					
	(a) Between (10 & 11)	Not Applicable				
	(a) Between (10 & 15)	Not Applicable				
	(a) Between (11 & 15)	Not Applicable				
17	Details of changes in share capital during the quarter under consideration					
Particulars	No. Of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE
ESOP	12523	Applied & Approved	BSE and NSE	Yes	Yes	No. 12523 Equity Shares of the Company allotted on October 30, 2025, was listed and admitted to dealings on BSE Limited and National Stock Exchange of India Ltd., from November 12, 2025.

**Subramanian Chandrasekar**

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SOP	299122	Applied & Approved	BSE and NSE	Yes	Yes	No, 2,99,122 equity shares of the Company allotted on December 12, 2025, was listed and admitted to dealings on BSE Limited and National Stock Exchange of India Ltd., from December 26, 2025.
18	Register of Members is Updated (Yes / No)	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares	Not Applicable				
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not Applicable				
21	Total No.of Requests, if any, confirmed after 21 days and the total no.of requestes pending beyond 21 days along with reasons for delay:					
	TOTAL NO. OF DEMAT REQUESTS	NO. OF SHARES			REASON FOR DELAY	
	Confirmed after 21 days	Not Applicable			Not Applicable	
	Pending for more than 21 days	Not Applicable			Not Applicable	
DETAILS OF COMPLIANCE OFFICER						

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22	NAME, TELEPHONE NUMBER AND FAX NUMBER OF THE COMPLIANCE OFFICER	MR. THANIKAINATHAN ARUMUGAM PH NO. 044-4378 7777 EMAIL ID: THANIKAINATHAN.A@DRAGARWAL.COM
DETAILS OF THE CERTIFYING PROFESSIONAL		
23	NAME OF THE CERTIFYING PROFESSIONAL PCA / PCS	SUBRAMANIAN CHANDRASEKAR, PRACTISING COMPANY SECRETARY
	ADDRESS	OLD NO.11A, NEW NO.7, SARADAMBAL STREET, T NAGAR, CHENNAI 600 017.
	REGISTRATION NUMBER	FCS: 6773, COP: 13761
	PHONE NO.	+91 9841085273
DETAILS OF THE COMMON AGENCY		
24	NAME	KFIN TECHNOLOGIES LIMITED
	SEBI REGISTRATION NUMBER	INR000000221
	ADDRESS	SELENIUM, TOWER-B, PLOT NO- 31&32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY, RANGAREDDI, HYDERABAD, TELENGANA 500032
	CONTACT NO., EMAIL ID AND WEBSITE ADDRESS	+91-40-6716 2222; EMAIL ID: einward.irs@kfintech.com; Website : www.kfintech.com
25	ANY OTHER DETAILS THAT THE AUDITOR MAY LIKE TO PROVIDE	NIL

Place : Chennai

Date: 08-01-2026

**SUBRAMANIAN
CHANDRASEKAR****Subramanian Chandrasekar****Practising Company Secretary****FCS No.6773/ COP No.13761****UDIN:F006773G003195992****Peer Review Certificate No.2902/2023** Digitally signed by
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