



Ref: AHCL/2026-27/C018

June 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **544350**

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Joint Newspaper Advertisement of the NCLT convened meetings of shareholders and creditors

With reference to the captioned subject and our letters dated June 01, 2026, intimating the electronic dispatch of the Notices convening the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Dr. Agarwal's Health Care Limited on July 02, 2026, in relation to the Scheme of amalgamation between Dr. Agarwal's Eye Hospital Limited and Dr. Agarwal's Health Care Limited and their respective shareholders and creditors, the copies of the joint newspaper advertisements of the Notices for the above meetings, published today, i.e. June 01, 2026, in **Business Standard** (English) and **Makkal Kural** (Tamil), are enclosed herewith.

The Notices of the aforementioned meetings along with the Explanatory Statement and Annexures thereto, are also made available on the Company's website at: <https://dragarwals.co.in/dr-agarwals-health-care/#nclt-convened-meeting-documents>.

We request you to kindly take the above on record.

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

DR. AGARWAL'S HEALTH CARE LIMITED

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.

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