



Ref: AHCL/2026-27/C017

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 – Letter to equity shareholders and creditors**

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Further to our prior correspondence dated June 1, 2026, this is to inform that Dr. Agarwal's Health Care Limited (the "Company") has dispatched physical letters to those equity shareholders and creditors whose e-mail addresses are not registered / available with the Company / Registrar and Transfer Agents / Depository Participants / Depositories.

The letters encompass the direct web-link and a static Quick Response Code to access the Notices and accompanying documents hosted on the Company's website, for the upcoming meetings of the Equity Shareholders, Secured Creditors, and Unsecured Creditors, convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench.

Copies of the aforesaid letters are enclosed herewith.

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.

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**DR. AGARWAL'S HEALTH CARE LIMITED**

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

Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in



**DR. AGARWAL'S HEALTH CARE LIMITED**

**CIN:** L85100TN2010PLC075403

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

**Phone No:** +91 44 4378 7777

**Website:** [www.dragarwals.co.in](http://www.dragarwals.co.in) | **Email:** [secretarial@dragarwal.com](mailto:secretarial@dragarwal.com)

June 01, 2026

Dear Valued Equity Shareholder,

**DP ID Client ID:** \_\_\_\_\_


**Sub: Web-link and QR code of the Notice of the meeting of the Equity Shareholders of Dr. Agarwal's Health Care Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal")**

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We are pleased to inform you that, as per the directions of the Hon'ble Tribunal, the meeting of the Equity Shareholders of Dr. Agarwal's Health Care Limited ("**the Company**") is scheduled to be held on **Thursday, July 02, 2026 at 12:30 P.M. (IST)** at **The Music Academy, T.T.K. Road, Chennai - 600 014**, to consider, and if thought fit, to approve, the proposed Scheme of Amalgamation between Dr. Agarwal's Eye Hospital Limited and Dr. Agarwal's Health Care Limited and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013.

The notice of this meeting, along with the explanatory statement and annexures thereto ("**Notice**") is being sent by electronic mode to the equity shareholders whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants.

We hereby inform you that since your e-mail address is not registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you providing the web-link and QR code for accessing the Notice of the meeting, and instructions for voting & attending the meeting, which are given below:

<p><b>Web-Link for accessing the Notice:</b></p> <p><a href="https://dragarwals.co.in/dr-agarwals-health-care/#nclt-convened-meeting-documents">https://dragarwals.co.in/dr-agarwals-health-care/#nclt-convened-meeting-documents</a></p>	<p><b>QR Code for accessing the Notice:</b></p> 
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Additionally, the Notice of the meeting of the Equity Shareholders is also available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Key details for the meeting are as under:

<b>Day, Date and Time of the Meeting</b>	Thursday, July 02, 2026 at 12:30 P.M. (IST)
<b>Cut-off date for sending the Notice to eligible shareholders</b>	Friday, May 22, 2026
<b>Cut-off date for determining eligibility for e-Voting</b>	Wednesday, June 03, 2026
<b>Remote e-Voting start date and time</b>	Sunday, June 07, 2026 at 9:00 A.M. (IST)
<b>Remote e-Voting end date and time</b>	Wednesday, July 01, 2026 at 5:00 P.M. (IST)
<b>Mode of Meeting</b>	Non-Virtual / Physical Mode at The Music Academy, T.T.K. Road, Chennai - 600 014, as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.

As an Equity Shareholder of the Company, you have the right to receive a physical copy of the Notice, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at [secretarial@dragarwal.com](mailto:secretarial@dragarwal.com), and the same shall be dispatched to you promptly.

We request you to attend the aforesaid meeting of the Equity Shareholders of the Company.

Thanking you,

**For and on behalf of Dr. Agarwal's Health Care Limited**

Sd/-

**Thanikainathan Arumugam**

**Company Secretary and Compliance Officer**



**DR. AGARWAL'S HEALTH CARE LIMITED**

**CIN:** L85100TN2010PLC075403

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

**Phone No:** +91 44 4378 7777

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June 01, 2026


Dear Valued Creditor,

**Sub: Web-link and QR code of the Notice of the meeting of the Unsecured Creditors of Dr. Agarwal's Health Care Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal")**

We are pleased to inform you that, as per the directions of the Hon'ble Tribunal, the meeting of the Unsecured Creditors of Dr. Agarwal's Health Care Limited ("**the Company**") is scheduled to be held on **Thursday, July 02, 2026 at 04:00 P.M. (IST)** at **The Music Academy, T.T.K. Road, Chennai - 600 014**, to consider, and if thought fit, to approve, the proposed Scheme of Amalgamation between Dr. Agarwal's Eye Hospital Limited and Dr. Agarwal's Health Care Limited and their respective shareholders and creditors, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013.

The notice of this meeting, along with the explanatory statement and annexures thereto ("**Notice**") is being sent by electronic mode to the Unsecured Creditors whose e-mail IDs are registered / available with the Company.

We hereby inform you that since your e-mail address is not registered / available in our records, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link and QR code for accessing the Notice of the meeting, and instructions for voting & attending the meeting, which are given below:

<p><b>Web-Link for accessing the Notice:</b></p> <p><a href="https://dragarwals.co.in/dr-agarwals-health-care/#nclt-convened-meeting-documents">https://dragarwals.co.in/dr-agarwals-health-care/#nclt-convened-meeting-documents</a></p>	<p><b>QR Code for accessing the Notice:</b></p> 
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Additionally, the Notice of the meeting of the Unsecured Creditors is also available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Key details for the meeting are as under:

<b>Day, Date and Time of the Meeting</b>	Thursday, July 02, 2026 at 04:00 P.M. (IST)
<b>Cut-off date for sending the Notice to the eligible Unsecured Creditors and determining their eligibility for e-Voting</b>	Wednesday, December 31, 2025
<b>Remote e-Voting start date and time</b>	Sunday, June 07, 2026 at 9:00 A.M. (IST)
<b>Remote e-Voting end date and time</b>	Wednesday, July 01, 2026 at 5:00 P.M. (IST)
<b>Mode of Meeting</b>	Non-Virtual / Physical Mode at The Music Academy, T.T.K. Road, Chennai - 600 014, as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench

As an Unsecured Creditor of the Company, you have the right to receive a physical copy of the Notice, free of cost. Should you wish to obtain the same, kindly send your request along with the details to the Company at [secretarial@dragarwal.com](mailto:secretarial@dragarwal.com), and the same shall be dispatched to you promptly.

We request you to attend the aforesaid meeting of the Unsecured Creditors of the Company.

#### **CREDENTIALS FOR VOTING THROUGH ELECTRONIC MEANS**

<b>EVEN (E Voting Event Number)</b>	<b>User Id</b>	<b>Password/PIN</b>
XXXXXX	XXXXXXXX	XXXXXXXXXX

Note: Unsecured Creditors are requested to carefully read the detailed instructions on voting either through NSDL's e-voting (remote / venue) facility or via polling papers at the meeting as contemplated in the Notice dated June 01, 2026.

Thanking you,

**For and on behalf of Dr. Agarwal's Health Care Limited**

Sd/-

**Thanikainathan Arumugam**  
**Company Secretary and Compliance Officer**