

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	No events recorded during the reporting quarter
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
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)		

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		00435684	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-07-1960
2	Mr	Adil Agarwal		01074272	Executive Director	Not Applicable	CEO	13-10-1983
3	Mr	Anosh Agarwal		02636035	Executive Director	Not Applicable		01-10-1984
4	Mr	Venkatraman Balakrishnan		02825465	Non-Executive - Independent Director	Not Applicable		30-10-1964
5	Mr	Sanjay Dharambir Anand		02501139	Non-Executive - Independent Director	Not Applicable		30-03-1960
6	Mr	Ankur Nand Thadani		03566737	Non-Executive - Non Independent Director	Not Applicable		01-04-1984
7	Ms	Archana Bhaskar		02235456	Non-Executive - Independent Director	Not Applicable		10-05-1967
8	Mr	Nachiket Madhusudan Mor		00043646	Non-Executive - Independent Director	Not Applicable		26-02-1964
9	Mr	Ranjan Ramdas Pai		00863123	Non-Executive - Independent Director	Not Applicable		11-11-1972

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		81.27	2	2	3	2			
5	NA		30-09-2016	30-09-2021		117	1	1	2	1			
6	NA		24-09-2025				1	0	3	1			
7	NA		17-09-2024	17-09-2024		21.13	1	1	2	0			
8	NA		17-09-2024	17-09-2024		21.13	2	2	6	2			
9	NA		17-09-2024	17-09-2024		21.13	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 Madhusudan 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 Madhusudan 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		Textual Information(1)
2	02235456	Archana Bhaskar	Non-Executive - Independent Director	Member	25-09-2024		Textual Information(2)
3	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	24-09-2025		

Sr Text Block	
Textual Information(1)	During the quarter ended September 30, 2025, the Stakeholders Relationship Committee was reconstituted on August 12, 2025. Consequent to the reconstitution, Mr. Sanjay Anand, Independent Director, was appointed as the Chairperson of the Committee, and Ms. Archana Bhaskar, Independent Director and the erstwhile Chairperson, continued to be a Member of the Committee.
Textual Information(2)	During the quarter ended September 30, 2025, the Stakeholders Relationship Committee was reconstituted on August 12, 2025. Consequent to the reconstitution, Mr. Sanjay Anand, Independent Director, was appointed as the Chairperson of the Committee, and Ms. Archana Bhaskar, Independent Director and the erstwhile Chairperson, continued to be a Member of the Committee.

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 Madhusudan 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 Madhusudan 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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	03-02-2026				Yes	9	8	5
2		21-05-2026	106		Yes	9	9	5

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	03-02-2026				Yes	6	5	5	0
2	Audit Committee	21-05-2026	106			Yes	6	6	5	0
3	Nomination and remuneration committee	03-02-2026				Yes	5	4	4	0
4	Nomination and remuneration committee	21-05-2026	106			Yes	5	5	4	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)	Yes
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	14-07-2026

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 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	Dr. NTR Vaidya Seva Trust, Government of Andhra Pradesh, Mangalagiri, Guntur.	Imposition of penalty in respect of a medical case alleging certain documentation deficiencies in 2021. The order directs the hospital to refund the claimed amount of Rs 18,000 and pay an additional amount of Rs 1,80,000.	21-05-2026	The medical case was alleged to have certain documentation deficiencies and discrepancies.	Monetary impact of Rs 1,98,000, payable to Dr. NTR Vaidya Seva Trust. The Company does not envisage any relevant impact on the financials, operations or other activities of the Company.

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 appeal proceedings are pending before CIT(A)	The appeal proceedings are pending before CIT(A)
2	National Faceless Assessment Centre - Income Tax Department	11-03-2025	The appeal proceedings are pending for disposal before the CIT(A)	The appeal proceedings are pending for disposal before the CIT(A)
3	National Faceless Assessment Centre - Income Tax Department	12-03-2025	The appeal proceedings are pending for hearing before the CIT(A)	The appeal proceedings are pending for hearing before the CIT(A)
4	Income Tax Appellate Tribunal (ITAT)	07-06-2024	The appeal proceedings are pending before ITAT.	The appeal proceedings are pending before ITAT.
5	Office of the Assistant Commissioner, GST & Central Excise, Nungambakkam, Chennai	14-05-2026	The Company is examining the order/notice as received and shall take appropriate steps including submission of reply within the prescribed time period.	The Company is finalizing its response to address and clarify the alleged discrepancies raised in the Show Cause Notice dated May 14, 2026.
6	Office of the Assistant Commissioner, GST & Central Excise, Nungambakkam, Chennai	18-05-2026	The Company is examining the order/notice as received and shall take appropriate steps including submission of reply within the prescribed time period.	The Company is finalizing its response to address and clarify the alleged discrepancies raised in the Show Cause Notice dated May 18, 2026.

