



July 09, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code – **544350**

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to the captioned subject and reference, we enclose herewith the Reconciliation of Share Capital Audit Report of Dr. Agarwal's Health Care Limited issued by Mr. Subramanian Chandrasekar, Practicing Company Secretary, Chennai for the quarter ended June 30, 2026.

We request you to kindly take the above on record.

Thanking you,

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.
Tel: +91 44 4378 7777 | 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	JUNE 30, 2026	
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	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
6	CORRESPONDENCE ADDRESS	6TH FLOOR, MENON ETERNITY, 1ST MAIN ROAD, AUSTIN NAGAR, ALWARPET, CHENNAI, TAMIL NADU, 600018	
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)	31,69,83,028	100.00%
11	LISTED CAPITAL (in terms of shares)	31,69,83,028	100.00%
12	Shares held in dematerialised form in CDSL	1,26,47,299	3.99%
13	Shares held in dematerialised form in NSDL	30,43,35,729	96.01%
14	Shares held in Physical Form	0	0.00%
15	Total Number of Shares (12+13+14)	31,69,83,028	100.00%
	Total No. of Security Holders as at the end of the quarter	42,757	

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**Subramanian Chandrasekar**

Practising Company Secretary

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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	175522	Applied & Approved	BSE and NSE	Yes	Yes	No. 150282 Equity Shares and 25240 Equity Shares of the Company allotted on April 8, 2026 and May 21, 2026, was listed and admitted to dealings on BSE Limited and National Stock Exchange of India Ltd., from April 16, 2026 and June 4, 2026 respectively.
18	Register of Members is Updated (Yes / No)	Yes				
19	Reference of previous quarter with regards to	Not Applicable				

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	excess dematerialised shares			
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 requests 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			
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.	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, HYDERABAD, TELANGANA 500032		

**Subramanian Chandrasekar****Practising Company Secretary**

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GSTN : 33AFKPC9010P1ZD

	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

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Place : Chennai

Date: 08-07-2026

Subramanian Chandrasekar**Practising Company Secretary****FCS No.6773/ COP No.13761****UDIN: F006773H000785056****Peer Review Certificate No.2902/2023**