



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 | **Email:** secretarial@dragarwal.com

August 28, 2026

Dear Valued Member,

DP ID Client ID: XXXXXXXX XXXXXXXX

Sub: Web-link and QR Code for accessing the Annual Report for the Financial Year 2025-26, along with the Notice convening the Sixteenth Annual General Meeting ("AGM") of Dr. Agarwal's Health Care Limited

We wish to inform you that the Sixteenth Annual General Meeting ("**AGM**") of the Members of Dr. Agarwal's Health Care Limited ("**the Company**") shall be held on **Monday, September 21, 2026 at 10:00 A.M. (IST)** through the facility of **Video Conferencing / Other Audio Visual Means (VC / OAVM)**, to transact the items of business set out in the Notice convening the AGM.

The Notice convening the Sixteenth AGM ("**Notice**"), along with the Annual Report of the Company for the Financial Year 2025-26, are being sent by electronic mode to the members 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 as above, we are unable to send the Notice and the Annual Report electronically to you. Hence, this letter is being sent to you providing the **web-link** and a **static QR Code** for accessing the Annual Report of the Company for the Financial Year 2025-26 made available on the website of the Company, along with the **Notice** comprising the items of business proposed to be transacted thereat and the detailed instructions for voting and attending the AGM.



Web-Link including the exact path for accessing the Annual Report:	https://dragarwals.co.in/dr-agarwals-health-care/#annual-report
	www.dragarwals.co.in > Dr. Agarwal's Health Care Limited > Our Investor Relations > Annual Report > Annual Report 2025-26

Additionally, the Annual Report of the Company is also available on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants. As a Member of the Company, you have the right to receive a physical copy of the Annual Report, 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, and the same shall be dispatched to you promptly.

We request you to kindly make it convenient to participate in the aforesaid Sixteenth Annual General Meeting of the Company through VC / OAVM.

Thanking you,

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

Sd/-

Thanikainathan Arumugam

Company Secretary and Compliance Officer