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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	No fines / penalties were imposed during the reporting quarter
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No events recorded during the reporting quarter
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	Textual Information(1)
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	[redacted]	00435684	Non-Executive - Non Independent Director	Chairperson related to Promoter		[redacted]
2	Mr	Adil Agarwal	[redacted]	01074272	Executive Director	Not Applicable	CEO	[redacted]
3	Mr	Anosh Agarwal	[redacted]	02636035	Executive Director	Not Applicable		[redacted]
4	Mr	Venkatraman Balakrishnan	[redacted]	02825465	Non-Executive - Independent Director	Not Applicable		[redacted]
5	Mr	Sanjay Dharambir Anand	[redacted]	02501139	Non-Executive - Independent Director	Not Applicable		[redacted]
6	Mr	Ankur Nand Thadani	[redacted]	03566737	Non-Executive - Non Independent Director	Not Applicable		[redacted]
7	Ms	Archana Bhaskar	[redacted]	02235456	Non-Executive - Independent Director	Not Applicable		[redacted]
8	Mr	Nachiket Madhusudan Mor	[redacted]	00043646	Non-Executive - Independent Director	Not Applicable		[redacted]

9	Mr	Ranjan Ramdas Pai	[redacted]	00863123	Non-Executive - Independent Director	Not Applicable		[redacted]

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	3	1			
3	NA		30-01-2014				1	0	0	0			
4	NA		03-09-2019	03-09-2024		84.27	2	2	4	3			
5	NA		30-09-2016	30-09-2021	29-09-2026	120	1	1	2	1	Tenure Completion		
6	NA		24-09-2025				1	0	1	0			
7	NA		17-09-2024	17-09-2024		24.13	1	1	4	1			
8	NA		17-09-2024	17-09-2024		24.13	2	2	6	2			
9	NA		17-09-2024	17-09-2024		24.13	3	2	2	1			

Text Block	
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. However for Integrated Governance filing purposes for the quarter ended September 30, 2026, we have disclosed his chairmanship / membership in the limits of the Audit Committee and Stakeholders Relationship Committee although he ceased to be associated with the Company and its respective committees effective September 29, 2026 onwards.

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	29-09-2026	Textual Information(1)
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		

Sr	Text Block
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. Accordingly, his committee memberships / chairmanships also stands vacated.

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	29-09-2026	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. Accordingly, his committee memberships / chairmanships also stands vacated.

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	29-09-2026	Textual Information(1)
2	02235456	Archana Bhaskar	Non-Executive - Independent Director	Member	25-09-2024		
3	03566737	Ankur Nand Thadani	Non-Executive - Non Independent Director	Member	24-09-2025	29-09-2026	Textual Information(2)
4	02825465	Venkatraman Balakrishnan	Non-Executive - Independent Director	Chairperson	29-09-2026		Textual Information(3)
5	01074272	Adil Agarwal	Executive Director	Member	29-09-2026		Textual Information(4)

Sr	Text Block
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. Accordingly, his committee memberships / chairmanships also stands vacated.
Textual Information(2)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026 and the Committees were reconsituted accordingly.
Textual Information(3)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026 and the Committees were reconsituted accordingly.
Textual Information(4)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026 and the Committees were reconsituted accordingly.

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	29-09-2026	Textual Information(1)
4	01074272	Adil Agarwal	Executive Director	Member	29-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. Accordingly, his committee memberships / chairmanships also stands vacated.
Textual Information(2)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026 and the Committees were reconsituted accordingly.

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	29-09-2026	Textual Information(1)
4	01074272	Adil Agarwal	Executive Director	Member	29-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026. Accordingly, his committee memberships / chairmanships also stands vacated.
Textual Information(2)	We refer to our disclosure dated September 29, 2026 wherein it was informed that Mr. Sanjay Anand (DIN: 02501139) ceased to be an Independent Director of the Company, upon completion of his second term of five (5) consecutive years on September 29, 2026 and the Committees were reconsituted accordingly.

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	21-05-2026				Yes	9		
2		03-07-2026	42		Yes	9	9	5
3		04-08-2026	31		Yes	9	8	4

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	21-05-2026				Yes	6	6	5	0
2	Audit Committee	04-08-2026	74			Yes	6	5	4	0
3	Nomination and remuneration committee	21-05-2026				Yes	5	5	4	0
4	Nomination and remuneration committee	04-08-2026	74			Yes	5	4	4	0
5	Risk Management Committee	04-08-2026				Yes	3	3	2	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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 finalizing its response to address and clarify the alleged discrepancies raised in the Show Cause Notice dated May 14, 2026.	The Company has submitted its formal response addressing and clarifying the alleged discrepancies raised in the Show Cause Notice dated May 14, 2026, and the matter is currently pending verification by the concerned officer.
6	Office of the Assistant Commissioner, GST & Central Excise, Nungambakkam, Chennai	18-05-2026	The Company is finalizing its response to address and clarify the alleged discrepancies raised in the Show Cause Notice dated May 18, 2026.	The Company has submitted its formal response addressing and clarifying the alleged discrepancies raised in the Show Cause Notice dated May 18, 2026, and the matter is currently pending verification by the concerned officer.