



5th July, 2022

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

Symbol: SAKAR

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Allotment of Equity Share to Non-Promoter on Preferential basis

This is to inform you that the meeting of the Board of Directors of the Company is scheduled **to be held on 8th July, 2022** for Allotment of 15,00,000 Equity Shares of Rs. 10/- each at premium of Rs. 150/- in accordance with the SEBI Regulations for Preferential issue to Non-Promoter viz. HBM Healthcare Investments (Cayman) Ltd. on Preferential basis, subject to receipt of funds/subscription money.

This is in compliance with relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

