

Corporate Office :
406, Silver Oaks Commt. 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

8th July, 2022

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

Symbol: SAKAR

Dear Sir,

Sub: Outcome of Board Meeting - Allotment of 15,00,000 Equity Share to HBM Healthcare Investments (Cayman) Ltd, Non-Promoter on Preferential basis

Ref.: NSE 'In principle' approval granted vide Ref. no. NSE/LIST/ 31377 dated 22nd June, 2022 under Regulation 28(1) of SEBI (ICDR) Regulations, 2018

This is to inform you that the Board of Directors in their meeting held today i.e. 8th July, 2022 have allotted 15,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 150/- per Equity Shares to HBM Healthcare Investments (Cayman) Ltd, Non-Promoter- SEBI Registered Foreign Portfolio Investor, on Preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI Regulations for Preferential Issues.

We will approach you in due course of time for Listing Application in terms of SEBI Regulations.

The meeting commenced at 9:30 AM and concluded at 10:15 AM.

This is in compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
FOR SAKAR HEALTHCARE LIMITED


BHARAT SONI
COMPANY SECRETARY
& COMPLIANCE OFFICER

