

24th July, 2026

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

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Symbol: SAKAR

Dear Sir,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2026, intimation of date of Annual General Meeting, e-voting period & other matters

We refer to our letter dated 20th July, 2026 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors of the Company ('the Board'), in their meeting held today, *inter alia*, have taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2026 – Integrated Filing (Financial) along with Auditors' Limited Review Report thereon as **Annexure – 1**.

Further, the Board of Directors of the Company in their meeting held today, *inter alia*, has also decided to:

1. Convene the 22nd Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, the 22nd September, 2026 at 12:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 & the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued by the Ministry of Corporate Affairs in this regard ('MCA circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. provide to its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the resolution set forth in the Notice of 22nd AGM. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on 19 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on 21 st September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	15 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 Minutes after the conclusion of AGM



The Board, in their meeting held today, also considered and approved:

- a) appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to shareholders' approval at ensuing 22nd AGM of the Company.
- b) appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad Firm Registration No. 000338), as Cost Auditors of the Company for the financial year 2026-27.

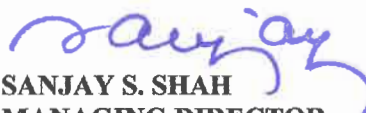
The necessary disclosures under Regulation 30 of Listing Regulations is as per **Annexure – 2**.

The Meeting of the Board of Directors was commenced at 11:30 a.m. and concluded at 12:00 Noon.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

FOR SAKAR HEALTHCARE LIMITED


SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296



Encl: As Above