Certified ISO 9001 : 2015 by

Sakar
Healthcare Limited

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CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
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20th October 2026

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

Symbol: SAKAR

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30th September 2026 and other matters

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **23rd October 2026**:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2026; and

2. To consider other matters.

Please note that as intimated to the Exchange vide Letter dated 28th September, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30th September, 2026, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED
BHARATKUMAR SUKHLAL SONI
Digitally signed by BHARATKUMAR SUKHLAL SONI
Date: 2026.10.20 18:04:01 +05'30'
BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER