



20<sup>th</sup> July, 2023

**Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

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: Date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held on 20<sup>th</sup> July, 2023 has decided to:

1. Convene the 19<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, the 21<sup>st</sup> September, 2023 at 2.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 20/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 15<sup>th</sup> September, 2023 to Thursday, the 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of the above referred 19<sup>th</sup> Annual General Meeting.
3. The Company has provided 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 19<sup>th</sup> Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 18 <sup>th</sup> September, 2023
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 20 <sup>th</sup> September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	14 <sup>th</sup> September, 2023
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2022-23.

The Meeting of the Board of Directors was commenced at 02.00 pm and concluded at 02:30 P.M.

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

Yours faithfully,

for **SAKAR HEALTHCARE LIMITED**

  
**BHARAT S. SONI**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

