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25th July, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SAKAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2025 and intimation of Date of Annual General Meeting, E-voting period & other matters

We refer to our letter dated 21st July, 2025 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 i.e. on 25th July, 2025, *inter alia*, has taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2025.

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, 2025 – 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 21st Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, the 23rd September, 2025 at 1:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 dated 19th September, 2024 read with 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 in this regard extending relaxation by the Ministry of Corporate Affairs ('MCA circulars') read with the Securities and Exchange Board of India Circular dated 3rd October, 2024 and 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 21st 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 20 th September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 P.M. on 22 nd September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	16 th September, 2025
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, based on the recommendation of the Nomination and Remuneration Committee of the Company ('NRC'), also considered and approved:

- Appointment of Ms. Megha Samdani (DIN: 08956059) as an Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company;
- Appointment of Ms. Reeya Kothari (DIN: 10312461) as an Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company;
- Appointment of Ms. Hiral Patel (DIN: 09719512) as Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of above Independent Directors are as enclosed as **Annexure – 2**.

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

- Recommendation for appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-300, subject to shareholders approval at ensuing 21st AGM of the Company.
- Appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338) as Cost Auditors of the Company for the F.Y. 2025-26.

The necessary disclosures under Regulation 30 of Listing Regulations are enclosed as **Annexure – 3**.

The Board, in their meeting held today, also considered and approved the appointments of following as Senior Management Personnel:

- Appointment of Mr. Sudhir Ghule as Chief Operating Officer (COO) of the Company with effect from 25th July 2025;
- Appointment of Mr. Raviraj Karia as Senior Vice President (Finance & Accounts) of the Company with effect from 25th July 2025;
- Appointment of Mr. Nimesh Suthar as Senior Vice President (International Business) of the Company with effect from 25th July 2025.



The necessary disclosures including brief profile under Regulation 30 of Listing Regulations is enclosed as **Annexure – 4**.


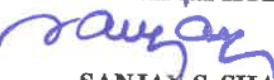
The Meeting of the Board was commenced at 11:30 a.m. and concluded at 12:10 p.m.

Kindly take the above intimations on record.

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

Yours faithfully,

Date : 25th July, 2025
Place: Ahmedabad

for **SAKAR HEALTHCARE LIMITED**


SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296

Encl.: As above