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14<sup>th</sup> May, 2024

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Symbol: SAKAR**

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated)  
for the Financial Year 2023-24 ended on 31<sup>st</sup> March, 2024**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year 2023-24 ended on 31<sup>st</sup> March, 2024 is scheduled to be held on 21<sup>st</sup> May, 2024.

Please note that as intimated to the Exchange vide Letter dated 29<sup>th</sup> March, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation 29 of SEBI (LODR), Regulations 2015.

Thanking you,

Yours faithfully,  
**for SAKAR HEALTHCARE LIMITED**

  
**BHARAT SONI**  
**COMPANY SECRETARY**

