

01<sup>st</sup> April, 2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block- G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: AAKAAR**

Dear Sir/ Madam,

Ref.: Board Meeting to consider and approve the Audited financial results for the year ended March 31, 2026

Pursuant to Regulation 29(1)(a) and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*“Listing Regulation”*], Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company’s Code of Conduct [*“Code”*], we are pleased to inform you the following:

A. Board Meeting:

A meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026 inter alia to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2026.

B. Trading Window:

In view of declaration of the said results, the ‘Trading Window’ for dealing in securities of the Company shall remain closed:

- From: Wednesday, April 1, 2026
- To: Sunday, May 17, 2026 [*i.e. 48hrs post declaration of said results*]  
*[both days inclusive]*

The above has been duly communicated to your exchange vide our letter dated March 28, 2026 and also to all Designated Persons under the Code.



**Aakaar Medical Technologies Limited**  
(formerly: Aakaar Medical Technologies Pvt.Ltd.)  
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[www.akaarmedical.in](http://www.akaarmedical.in)  
GST No: 27AALCA7587Q1ZK

The above information is available on the website of the Company i.e. [www.akaarmedical.in](http://www.akaarmedical.in)

Thanking you.

Yours faithfully,  
For Aakaar Medical Technologies Ltd.

Anoopkumar Pillai  
Company Secretary and Compliance Officer

