

20th May, 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.: Rescheduling of Board Meeting to consider and approve the ESOP Scheme and other matters

Pursuant to Regulation 29(1)(a) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, we wish to inform you that the meeting of the Board of Directors of Aakaar Medical Technologies Limited scheduled to be held on Friday, May 22, 2026, has been rescheduled to Monday, May 25, 2026, due to the unavailability of certain Directors.

The said meeting of the Board of Directors shall, inter alia, consider and approve:

1. The Employee Stock Option Scheme (“ESOP Scheme”) of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting; and
2. Increase in the Authorised Share Capital of the Company, for implementation of the proposed ESOP Scheme.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Aakaar Medical Technologies Ltd.

Anoopkumar Pillai
Company Secretary and Compliance Officer