

21st May, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Symbol: AAKAAR

Sub.: Intimation of Record Date / Cut-off Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulation') please note that the 13th Annual General Meeting of the Company is scheduled to be held on Tuesday, 30th June, 2026 at 3.00 P.M. (IST) through video conferencing to transact the business as stated in the Notice of the Meeting.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the Company has fixed the following dates in connection with the ensuing Annual General Meeting ("AGM") of the Company:

Purpose	Date
Record Date for determining shareholders entitled to receive Notice of AGM	Friday, May 29, 2026
Cut-off Date for determining eligibility of shareholders for remote e-voting / e-voting during AGM	Tuesday, June 23, 2026

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Aakaar Medical Technologies Ltd.

Anoopkumar Pillai
Company Secretary and Compliance Officer