

May 25, 2026

To,
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.: **Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, and other applicable provisions, the Board of Directors of the Company ('the Board'), at its Meeting held today, i.e., Monday, May 25, 2026, has inter alia considered and subject to approval of shareholders in the ensuing Annual General meeting of the company, approved the following:

1. Aakaar Medical Technologies Employee Stock Option Plan - 2026 for employees of Aakaar Medical Technologies Ltd, in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the Aakaar Employee Stock Option Scheme- 2026 are enclosed as Annexure A.
2. Increase in Authorised Share Capital of the company and consequent amendment to Capital Clause of Memorandum of Association of the company viz. from Rs.15,00,00,000 divided into 1,50,00,000 equity shares of Rs. 10 each to Rs. 15,40,00,000 divided into 1,54,00,000 equity shares of Rs. 10 each.

The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. IST and concluded at 4.00 P.M. IST

You are requested to disseminate the above information on your website.

Yours truly,
For **Aakaar Medical Technologies Ltd.**

Anoopkumar V. Pillai
Company Secretary & Compliance Officer
Encl: As above.

Annexure A

Sl. No.	Particulars	Details
1	Brief details of options granted	11,33,825 (Eleven Lakh Thirty Three thousand Eight Hundred Twenty Five) Employee Stock Options would be available for grant to the eligible employees of the Company and eligible employees of the Subsidiary Company(ies) in aggregate under Plan, in one or more tranches exercisable into not exceeding 11,33,825 (Eleven Lakh Thirty Three thousand Eight Hundred Twenty Five) equity shares in aggregate in the Company of face value of Rs.10/- each fully paid-up.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	11,38,825 equity shares of Rs.10 each.
4	Pricing formula	The exercise price per Option shall not be less than face value of one equity share and shall not exceed fair market price of the equity share of the Company as on date of grant of Option, which may be decided by the Board / Nomination and Remuneration Committee. The Board / Nomination and Remuneration Committee can give cashless exercise of options, if required to the employees and shall provide necessary procedures and/or mechanism for exercising such options subject to applicable laws, rules and regulations.
5	Options vested	NIL
6	Time within which option may be exercised	The vested Options may be exercised within such period as may be determined by the Board / Nomination and Remuneration Committee in accordance with the terms of the Scheme, and the vesting period shall not be less than 12 months from the date of grant of options.
7	Options exercised	NIL
8	Money realized by exercise of options	NIL
9	The total number of shares arising as a result of exercise of option	NIL
10	Options lapsed	NIL

11	Variation of terms of options	NA
12	Brief details of significant term	The Options granted under the Scheme shall vest and be exercisable subject to continued employment, vesting conditions and other terms as specified in the Scheme and as may be determined by the Board / Nomination and Remuneration Committee from time to time.
13	Subsequent changes or cancellation or exercise of such options	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable at present, since no Options have been granted and/ or exercised till date.