

30th June, 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

Subject: Proceedings of 13th Annual General Meeting (AGM) of Aakaar Medical Technologies Limited ('the Company') held on Tuesday, 30th June, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), applicable provisions of the Companies Act, 2013, Circulars(s) issued by the Ministry of Corporate Affairs and Secretarial Standards on General meeting (SS-2) issued by the Institute of Company Secretaries of India, we are submitting herewith the Proceedings of the 13th AGM of the Company held on Tuesday, 30th June, 2026 at 3.00 P.M. (IST) (and Concluded at 3.18 P.M.) (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as Annexure A.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 pursuant to amendment in Memorandum of Association of Company, is enclosed herewith as Annexure B.

We request you to take this information on record.

Thanking you,

Yours Faithfully,
For AAKAAR MEDICAL TECHNOLOGIES LIMITED

Anoopkumar Pillai
Company Secretary and Compliance Officer
Encl. : As Above

Annexure A

Summary of proceedings of the 13th Annual General Meeting ('AGM/ Meeting')

The 13th Annual General Meeting of the Members of Aakaar Medical Technologies Limited ('the Company') was held on Tuesday, June 30, 2026 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:18 p.m. (IST).

Mr. Anoopkumar Pillai, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. Mr. Pillai thereafter introduced the Board members of the company, the Chief Finance Officer, the representatives of M/s. C.B. Mehta & Associates, Chartered Accountants, Statutory Auditors, M/s. NAM & Associates, Practicing Company Secretaries – Secretarial Auditors and M/s. DVD & Associates, Practicing Company Secretaries – Scrutinizers, for remote e-voting and the e-voting during the proceedings of the AGM, all of whom were present through VC. Mr. Pillai further informed the members that the company had taken the requisite steps to enable members to participate and vote on the items being considered at the AGM. Mr. Pillai further confirmed that the AGM was held in compliance with the Circulars issued by the MCA and SEBI as applicable. Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were made available electronically for inspection, should any Member request for the same.

Mrs. Bindi Meswani, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman then made her opening remarks and briefed the shareholders with respect to the macro-economic environment and the Company's performance during FY2025-26.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor

Thereafter, the Chairman requested Mr. Dilip Meswani, Founder & Managing Director to update the performance of the company more in detail.

Mr. Dilip Meswani thanked the Chairman and updated the members in detail regarding the performance of the company in FY 2025-26, the new product introductions in the said financial year and the growth prospects of the company.

In terms of the Notice dated May 25, 2026 convening the 13th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.N.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Dilip Meswani, (DIN: 06540985) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3	Approval to ESOP 2026 Scheme for employees of the company	Special
4	Approval for increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association of the company.	Ordinary
5	Approval for appointment of Secretarial Auditor for a period of 5 years commencing from F.Y. 2026-27 onwards.	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). However, none of the members present at the AGM had any questions pertaining to the company or its performance.

Post the above session, the Members were informed that the consolidated voting results pertaining to remote e-voting and evoting during the AGM will be disseminated to the National Stock Exchange Ltd. on which the Company's shares are listed and will also be made available on the website of the Company at www.aakaarmedical.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting.

A vote of thanks was proposed to the chair by Mr. Deepanjan Periwal, Independent Director. Post the above the Chairman declared the meeting as closed.

The e-voting facility was kept open until 5.00 p.m on 30th June, 2026, to enable the Members to cast their vote.

The Scrutinizers report regarding the outcome of resolutions passed at the meeting will be intimated to the National Stock Exchange Ltd. and will also be displayed on the company's website viz. www.aakaarmedical.in within 48 hours of conclusion of the AGM.

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Annexure B

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of ordinary resolution passed in the AGM:

Amendment to the MOA

Serial No.	Reason for Changes
1	<p>Amendment in the MoA & changes to Capital Clause of MoA</p> <p>Existing Clause V of the MOA has been amended /substituted as follows:</p> <p>“V. The Authorised Share Capital of the Company is Rs.15,40,00,000/- [Rupees Fifteen Crore Forty Lakhs only] divided into 1,54,00,000 [One Crore Fifty Four Lakhs] Equity Shares of Rs.10/- [Rupees Ten only] each with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the Capital of the Company, and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided in the Articles of Association of the Company, subject to the provisions of law.”</p>