

Name of the Target Company (TC)	Dr. Agarwal's Health Care Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of acquirer: Dr. Amar Agarwal Name of transferor: Dr. Adil Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,35,91,070	4.29%	4.29%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,35,91,070	4.29%	4.29%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,12,473	0.16%	0.16%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	5,12,473	0.16%	0.16%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,41,03,543	4.46%	4.46%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,41,03,543	4.46%	4.46%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares between promoter / promoter group by way of gift		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	December 31, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31,64,70,002 equity shares of Re. 1/- each aggregating to Rs. 31,64,70,002.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31,64,70,002 equity shares of Re. 1/- each aggregating to Rs. 31,64,70,002		
Total diluted share/ voting capital of the TC after the said acquisition	31,64,70,002 equity shares of Re. 1/- each aggregating to Rs. 31,64,70,002		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Dr. Amar Agarwal