

Ref: AHCL/2025-26/C057

December 12, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – **544350**

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Allotment of Equity Shares pursuant to exercise of ESOP under Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022

With reference to the captioned subject, we wish to inform you that, the Nomination and Remuneration Committee of the Board of Directors of Dr. Agarwal's Health Care Limited (**'the Company'**), by way of circular resolution dated December 12, 2025 has approved the allotment of 299,122 (Two lakh Ninety Nine Thousand One hundred and Twenty Two) equity shares of face value of ₹ 1 (Rupee One Only) each to the eligible employees of the Company upon exercise of options vested with them under the Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from ₹ 31,61,70,880 consisting of 31,61,70,880 equity shares of ₹ 1 each to ₹ 31,64,70,002 (Indian Rupees Thirty One Crores Sixty Four Lakh Seventy Thousand and Two) consisting of 31,64,70,002 equity shares of ₹ 1 each.

The details as required under Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

Annexure I

Details required in terms of Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Particulars | Details |
|--|--|
| Company Name and Address of Registered Office | Dr. Agarwal's Health Care Limited 1 st floor, Buhari Towers, No. 4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai 600 006 |
| Name of the recognised Stock Exchanges on which the Company's shares are listed | i. BSE Limited ii. National Stock Exchange of India Limited |
| Filing date of the statement referred in regulation 10 (b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | February 24, 2025 |
| Filing Number, if any | BSE – 224564 NSE – NSE/LIST/47322 |
| Title of the Scheme pursuant to which shares are issued, if any | Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022 |
| Kind of security to be listed | Equity Shares |
| Par value of the shares | ₹ 1 |
| Date of issue of shares | December 12, 2025 |
| Number of shares issued | 2,99,122 |
| Share Certificate No, if applicable | Not Applicable |
| Distinctive number of the shares, if applicable | 31,61,70,881 - 31,64,70,002 |
| ISIN of the shares if issued in demat | INE943P01029 |
| Exercise price per share | (i) 281,722 shares at ₹ 84.93 each & (ii) 17,400 shares at ₹ 129.88 (partial / full exercise of options granted & vested in different tranches) |
| Premium per share | ₹ 83.93 & ₹ 128.88 respectively |
| Total issued shares after this issue | 31,64,70,002 |
| Total issued share capital after this issue | 31,64,70,002 |
| Details of any lock-in on the shares | Not Applicable |
| Date of expiry of lock-in | Not Applicable |
| Whether shares are identical in all respects to existing shares | Yes – Equity shares allotted pursuant to exercise of stock options are ranked pari passu to the existing equity shares of the Company. |
| Details of listing fees, if payable | Not Applicable |

Dr. Agarwal's Health Care Limited

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in