



Ref: AHCL/2026-27/C020

June 20, 2026

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: Closure of Trading Window

This is to inform that pursuant to Dr. Agarwal’s Health Care Limited (‘the Company’) Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives with effect from June 30, 2026.

The Trading Window closure is being implemented in view of the finalization and publication of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026.

The Trading Window shall reopen after the expiry of 48 hours from the announcement of the aforesaid Financial Results by the Company, duly approved by the Board of Directors at their meeting, the details of which shall be communicated in the due course.

This information can also be accessed on the website of the Company at: <https://dragarwals.co.in/dr-agarwals-health-care/#corporate-announcement>.

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

DR. AGARWAL’S HEALTH CARE LIMITED

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.
Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO
Email: info@dragarwal.com | Website: www.dragarwals.co.in