



Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

21<sup>st</sup> May, 2024

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Symbol: SAKAR**

Dear Sir,

**Sub: Outcome of Board Meeting and Submission of Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2024**

We refer to our letter dated 14<sup>th</sup> May, 2024 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors in their meeting held today i.e. on 21<sup>st</sup> May, 2024 has approved the Audited Financial Results (Standalone & Consolidated) for the financial year 2023-24 ended on 31<sup>st</sup> March, 2024.

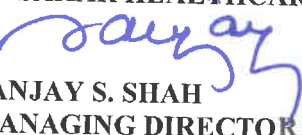
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2024.
2. Auditors' Report on the aforesaid Audited Financial Results (Standalone & Consolidated).
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2024.

The Meeting of Directors of the Company commenced at 11:00 Am and concluded at 12:15 P.m.

Thanking you,

Yours faithfully,  
for **SAKAR HEALTHCARE LIMITED**

  
**SANJAY S. SHAH**  
MANAGING DIRECTOR  
DIN: 01515296

Encl: As above



21<sup>st</sup> May, 2024

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Dear Sir,


**Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, it is hereby declared and confirmed that Auditors' Reports obtained from M/s J. S. Shah & Co., Chartered Accountants on Annual Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2024 have an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **SAKAR HEALTHCARE LIMITED**

  
**SANJAY S. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01515296**

