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September 23, 2025

National Stock Exchange of India Limited

Exchange Plaza,
 BandraKurla Complex,
 Bandra (E),
 Mumbai - 400051

NSE Symbol: SAKAR

Subject: Proceedings of 21st Annual General Meeting of the Company held on September 23, 2025

Dear Sir,

The 21st Annual General Meeting of the Company ('AGM') was held on Tuesday, 23rd September, 2025 at 1:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sanjay S. Shah, Chairman & Managing Director of the Company occupied the chair and lead the 21st Annual General Meeting ('AGM').

The Chairman welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman directed Mr. Bharat Soni, Company Secretary to read the items of Notice dated July 25, 2025 of this AGM.

With the permission of Shareholders/Members, the Notice was taken as read. The Company Secretary further informed the Shareholders/Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The shareholders/members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2025 was also highlighted. Then

queries, if any, from the shareholders/members present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were shareholders/members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from September 20, 2025 (from 09:00 A.M.) to September 22, 2025 (till 05:00 P.M.). Members /Shareholders attending the AGM and who had not cast their vote by 'remote e-voting' were entitled to exercise their right to vote by 'e-voting during the AGM'. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed that the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 21st Annual General Meeting of the Company for shareholders' consideration and approval.

The following items of businesses, as per the Notice of 21st AGM were transacted at the meeting:

Ordinary Businesses:

1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon – by way of Ordinary Resolution.
2. To appoint a Director in place of Mr. Sunil Marathe (DIN –08777180), who retires by rotation interms of Section 152(6) of the Companies Act, 2013 and he being eligible, offers himself for reappointment – by way of Ordinary Resolution.

Special Businesses:

3. Ratification of remuneration payable to Cost Auditors – by way of Ordinary Resolution
4. To Appoint Ms. Megha Samdani (DIN:08956059) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 25th July, 2025 to 24th July, 2030 – by way of Special Resolution.
5. To Appoint Ms. Reeya Kothari (DIN: 10312461) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 25th July, 2025 to 24th July, 2030 – by way of Special Resolution.



6. To Appoint Ms. Hiral Patel (DIN – 09719512) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 25th July, 2025 to 24th July, 2030 – by way of Special Resolution.
7. To Appoint M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30– by way of Ordinary Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present, who had not voted through remote e-voting earlier, to cast their e-votes on the above Agenda items contained in the Notice.

With the concluding remarks, it was informed the members that the Independent Directors viz. Mr. Prashant Srivastav and Mr. Shailesh Patel will be retiring upon the conclusion of this meeting and Mr. Hemendrakumar Shah will retire on 27th September, 2025, in accordance with the applicable provisions of the Companies Act and Articles of Association and heartfelt appreciation was express for their immense contributions to the company during their tenure.


The meeting commenced at 1:00 p.m. IST and concluded at 1.43. p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR SAKAR HEALTHCARE LIMITED


BHARAT S. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.