

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

25th July, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SAKAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th June, 2025 and intimation of Date of Annual General Meeting, E-voting period & other matters

We refer to our letter dated 21st July, 2025 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors of the Company ('the Board'), in their meeting held today i.e. on 25th July, 2025, *inter alia*, has taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2025.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30th June, 2025 – Integrated Filing (Financial) along with Auditors' Limited Review Report thereon as **Annexure – 1**.

Further, the Board of Directors of the Company in their meeting held today, *inter alia*, has also decided to:

1. Convene the 21st Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, the 23rd September, 2025 at 1:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 dated 19th September, 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 3rd October, 2024 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. provide to its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the resolution set forth in the Notice of 21st AGM. The details of 'Remote e-voting' are given under:



1	Date & Time of commencement of Remote e-voting	at 9:00 A.M. on 20 th September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 P.M. on 22 nd September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	16 th September, 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company ('NRC'), also considered and approved:

- Appointment of Ms. Megha Samdani (DIN: 08956059) as an Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company;
- Appointment of Ms. Reeya Kothari (DIN: 10312461) as an Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company;
- Appointment of Ms. Hiral Patel (DIN: 09719512) as Independent Director of the Company for a term of five consecutive years w.e.f. 25th July, 2025 subject to approval of members/shareholders of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of above Independent Directors are as enclosed as **Annexure – 2**.

The Board, in their meeting held today, also considered and approved:

- Recommendation for appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-300, subject to shareholders approval at ensuing 21st AGM of the Company.
- Appointment of M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338) as Cost Auditors of the Company for the F.Y. 2025-26.

The necessary disclosures under Regulation 30 of Listing Regulations are enclosed as **Annexure – 3**.

The Board, in their meeting held today, also considered and approved the appointments of following as Senior Management Personnel:

- Appointment of Mr. Sudhir Ghule as Chief Operating Officer (COO) of the Company with effect from 25th July 2025;
- Appointment of Mr. Raviraj Karia as Senior Vice President (Finance & Accounts) of the Company with effect from 25th July 2025;
- Appointment of Mr. Nimesh Suthar as Senior Vice President (International Business) of the Company with effect from 25th July 2025.



The necessary disclosures including brief profile under Regulation 30 of Listing Regulations is enclosed as **Annexure – 4**.


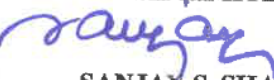
The Meeting of the Board was commenced at 11:30 a.m. and concluded at 12:10 p.m.

Kindly take the above intimations on record.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

Date : 25th July, 2025
Place: Ahmedabad

for **SAKAR HEALTHCARE LIMITED**


SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296

Encl.: As above

Annexure - 2

Brief Profile of the Directors Appointed:

Name of Director(s)	Ms. Megha Samdani (DIN: 08956059)	Ms. Reeya Kothari (DIN: 10312461)	Ms. Hiral Patel (DIN: 09719512)
Category of Director(s)	Independent Director	Independent Director	Independent Director
Qualification of Director	ACS, M.com	ACS, B.Com	ACS, MBA (Finance Management), LLB, B.Com (Cost & work Accountancy)
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Ms. Megha Samdani holds a Bachelor degree in Commerce as well as qualified Company Secretary (ACS). Her profile includes experience in Merger and Amalgamation, Private Placement, Right issue financial restructuring and other related matters.	Ms. Reeya Kothari holds a Bachelor degree in Commerce as well as qualified Company Secretary (ACS). Her profile includes experience in Taxation, Secretarial, Legal and other related matters.	Ms. Hiral Patel holds a Bachelor degree in Commerce and Law as well as she holds degree of MBA Finance. She is also a qualified Company Secretary (ACS). Her profile includes experience of more than 7 years in Finance, Banking, Taxation Secretarial, Legal, and other related matters.
Date of Appointment	25 th July, 2025	25 th July, 2025	25 th July, 2025
Reason for change	Appointment	Appointment	Appointment
Terms of Appointment	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th July, 2025, subject to the approval of the members/shareholders of the Company.	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th July, 2025, subject to the approval of the members/shareholders of the Company.	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th July, 2025, subject to the approval of the members/shareholders of the Company.
Shareholding of Director in the Company	Nil	Nil	Nil
Relationship between Directors	Not Related	Not Related	Not Related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

for SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296

Date : 25th July, 2025
Place: Ahmedabad

Annexure-3
The disclosure with regard to appointment of Secretarial Auditor:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change	Appointment
(c)	Date of recommendation & Terms for Appointment	25 th July, 2025 Board of Directors in its meeting held on 25 th July, 2025 recommended appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2025-26 to FY 2029-30 subject to approval of shareholders/members at the ensuing AGM.
(d)	Brief Profile	M/s. Nishant Pandya & Associates, Practising Company Secretaries firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI). Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance. The firm focusses on providing comprehensive professional services in Corporate Laws and SEBI Regulations.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

The disclosure with regard to appointment of Cost Auditor:

Sr. No.	Disclosure requirement	Details of Cost Auditor
(a)	Name of Auditors	M/s Dalwadi & Associates, Cost Accountants
(b)	Reason for change	Appointment / Re- appointment
(c)	Date & Terms of Appointment	25 th July, 2025 Appointment /reappointed as Cost Auditors of the Company for the F.Y. 2025-26
(d)	Brief Profile	M/s Dalwadi & Associates, Cost Accountants having qualified Cost & Management Accountants rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, etc. The partners of the firm have exposure of more than one decade in the field of Cost & Management Accountancy.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

Date : 25th July, 2025
Place: Ahmedabad

for SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296

Annexure-4

Brief Profile of the Auditor appointed:

Name	Mr. Nimesh Suthar	Mr. Raviraj Karia	Mr. Sudhir Ghule
Designation	Senior Vice President (International Business)	Senior Vice President (Finance & Accounts)	Chief Operating Officer (COO)
Reason for Change	Appointment	Appointment	Appointment
Date of Appointment and term of appointment	July 25, 2025 Terms of Appointment – Full Time Employment	July 25, 2025 Terms of Appointment – Full Time Employment	July 25, 2025 Terms of Appointment – Full Time Employment
Brief Profile (in case of appointment)	<p>Mr. Nimesh Suthar, as Senior Vice President (International Business): an accomplished Pharmacist, have over 25 years of extensive experience in the pharmaceutical industry, including 8 years in the domestic market and 17 years in international business.</p> <p>Before Sakar, he was associated with Baxter, Dr. Reddy's Laboratories, Claris Lifesciences and Troikaa Pharmaceuticals. He is experienced with strategic market development with deep cross-cultural insights, regulatory navigation, and partnership building in global pharmaceutical markets covering diverse geographies, including covering both regulated and emerging markets.</p>	<p>Mr. Raviraj Karia is a qualified Chartered Accountant with MBA (Finance), have 17 years of experience with Intas Pharmaceuticals Limited. He was earlier associated with Shalby Limited, Gati Limited, Gujarat Venture Finance Limited (GVFL) and Claris Lifesciences Limited</p> <p>With a hefty 22+ years industry experience of which 19 years in Lifesciences / Healthcare, he has an in depth exposure globally with Pharmaceutical, Clinical/Contract research, Healthcare, Supply chain and Private equity domain. He has domain knowledge of Treasury, Mergers and Acquisitions, In & Out licensing, Internal Audit, Borrowings, Strategic Finance, Corporate Finance, Due Diligences, Procurement and Commercial functions.</p>	<p>Mr. Sudhir Ghule, is a Pharmacist with over three decades of diversified experience with leading organisations that includes Zydus Lifesciences, Cipla, Sun Pharma, Lupin.</p> <p>With an in-depth exposure to pharmaceutical plant operations, he has successfully managed technical and quality functions at assigned levels heading cluster of plant operations with considerable sized employee strength implementing simplification, automation and digitalization to build a robust work culture. He has been pivotal in perceiving and installing technical capabilities to successfully handling stringent regulatory audits multiple times including USFDA, MHRA, TGA.</p>



Disclosure of relationships between directors (in case of appointment of a director)	None	None	None
--	------	------	------

Date : 25th July, 2025
Place: Ahmedabad

for SAKAR HEALTHCARE LIMITED



Sanjay S. Shah
SANJAY S. SHAH
MANAGING DIRECTOR
DIN: 01515296