

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

30th January, 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31st December, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **5th February, 2026**. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2025.

Please note that as intimated to the Exchange vide Letter dated 22nd December, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2025, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER