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30<sup>th</sup> 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 31<sup>st</sup> 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 **5<sup>th</sup> February, 2026**. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Please note that as intimated to the Exchange vide Letter dated 22<sup>nd</sup> 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 31<sup>st</sup> 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**