

DR. AMAR AGARWAL FAMILY TRUST

**Old No. 13, New No. 25, Poes garden, Tenyampet, Gopalapuram, Chennai 600 086,
Tamil Nadu, India**

April 06, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
SCRIP Code: 544350	Symbol: AGARWALEYE

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, Dr. Amar Agarwal Family Trust, Promoter of **Dr. Agarwal's Health Care Limited**, hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the equity shares held by us in Dr. Agarwal's Health Care Limited, other than those encumbrance(s) made and disclosed during the financial year 2025–26.

This is for your information and records.

Yours sincerely,

For **Dr. Amar Agarwal Family Trust**

Dr. Amar Agarwal
Trustee

CC:

The Audit Committee

Dr. Agarwal's Health Care Limited
6th Floor, Menon Eternity, 1st Main Road,
Austin Nagar, Alwarpet,
Chennai 600018