

DR. ATHIYA AGARWAL

19, Cathedral Road, Gopalapuram, Chennai 600 086, Tamil Nadu

April 06, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing and Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, “G” Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
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, I, Dr. Athiya Agarwal, Promoter of **Dr. Agarwal's Health Care Limited**, hereby declare that I, 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,



Dr. Athiya Agarwal
Promoter

CC:

The Audit Committee

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