

SANJAY S. SHAH
7, Arun Society,
Paldi, Ahmedabad- 380 007

3rd April, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, The Audit Committee, Sakar Healthcare Limited Registered Office: Block No. 10/13, Village Changodar, Sarkhej Bavla Highway, Ahmedabad – 382 213, Gujarat, India
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Ref.: SAKAR HEALTHCARE LIMITED

Dear Sirs,

Subject: Disclosure cum Declaration under Regulation 31 (4) read with 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

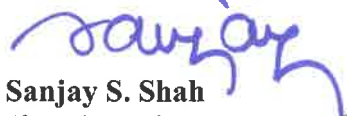
I, Sanjay S. Shah, Promoter of Sakar Healthcare Limited on behalf of all Promoters and Promoter Group (Viz. Sanjay S. Shah, Rita S. Shah, Aarsh S. Shah and Aayushi S. Shah) along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Sanjay S. Shah
(for himself and on behalf of
Other Promoters & Promoter Group)

Date: 3rd April, 2026

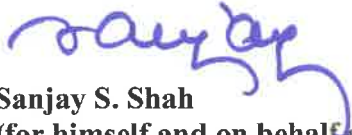
Place: Ahmedabad

Encl: Annex A: List of Promoter and Promoters Group along with PAN Details

Annexure A

List of Promoter and Promoter Group

Sanjay S Shah	
Shah Aarsh	
Ritaben Shah	
Shah Ayushi	



Sanjay S. Shah
(for himself and on behalf of
Other Promoters & Promoter Group)

Date: 3rd April, 2026
Place: Ahmedabad