

DR. ATHIYA AGARWAL
19, Cathedral Road, Gopalapuram, Chennai – 600086

February 24, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Company Code: 544350	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East), Mumbai – 400051 Company Symbol: AGARWALEYE
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Dear Sir,

Sub: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares

Please find enclosed herewith prior intimation in the specified format under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [‘SEBI (SAST) Regulations, 2011’] for acquisition of 21,15,180 (0.67%) shares of Dr. Agarwal's Health Care Limited, being the Target Company (TC), by way of inter-se transfer of shares of the Target Company amongst the Promoter and Promoter Group of the Target Company, being immediate relatives in the following manner:

Proposed Date of Transfer	Name of the person belonging to Promoter group – Transferor/ Seller	Name of the person belonging to the Promoter group – Transferee/ Acquirer	Relationship with the Transferor/ Seller	No. of shares proposed to be acquired/ disposed
03 March 2026	Dr. Anosh Agarwal	Dr. Athiya Agarwal	Immediate Relative u/r 10(1)(a)(i)	21,15,180 (0.67%)

The shares are proposed to be acquired by way of "Gift" pursuant to exemption provided in Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of TC.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,



Dr. Athiya Agarwal
Acquirer

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dr. Agarwal's Health Care Limited
2.	Name of the acquirer(s)	Dr. Athiya Agarwal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. Dr. Athiya Agarwal is Promoter of the TC
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Dr. Anosh Agarwal
	b. Proposed date of acquisition	March 03, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	21,15,180 shares
	d. Total shares to be acquired as % of share capital of TC	0.67%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Promoters (immediate relatives) by way of gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is only a private transfer family arrangement amongst immediate relatives to streamline the Family's assets and businesses.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) – Inter-se transfer of shares amongst immediate relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable since the shares are proposed to be transferred by way of gift. Therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since the shares are proposed to be transferred by way of gift. Therefore, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since the shares are proposed to be transferred by way of gift. Therefore, no consideration is involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Enclosed as Annexure A.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed as Annexure A.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	1. Dr. Athiya Agarwal	1,05,46,795	3.33	1,26,61,975	4.00
	b Seller (s)				
	1. Dr. Anosh Agarwal	1,69,73,100	5.36	1,48,57,920	4.69

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Dr. Athiya Agarwal

Acquirer

Date: February 24, 2026

Place: Chennai

DECLARATION BY ACQUIRER

This is with respect to the proposed acquisition of 21,15,180 shares (0.67%) of the Company i.e. Dr. Agarwal's Health Care Limited by Dr. Athiya Agarwal from Dr. Anosh Agarwal pursuant to inter-se transfer amongst the immediate relatives, within the Promoters and Promoter Group of the Company by way of gift.

In this regard, the undersigned being the proposed transferee (acquirer) pursuant to the proposed "inter-se transfer of shares, hereby declare that:

- a. the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
- b. all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.



Dr. Athiya Agarwal

Date: February 24, 2026