

Ref: AHCL/2025-26/C034

September 03, 2025

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 – 400051
SCRIP Code: 544350	Symbol: AGARWALEYE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

For Dr. Agarwal's Health Care Limited

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Dr. Agarwal's Health Care Limited

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

Dr. Agarwal's Health Care Limited

CIN: L85100TN2010PLC075403

Reg Office: 1st Floor, Buhari Towers, No. 4, Moores Road, Off Greaves Road, Near Asan Memorial School,
Chennai 600 006

Tel: +91 44 43787777 Email: secretarial@dragarwal.com; Website: <https://dragarwals.co.in/>



Date: September 2, 2025

Dear Shareholder,

Subject: Weblink for the Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 15th Annual General Meeting of Dr. Agarwal's Health Care Limited is scheduled to be held on Wednesday, September 24, 2025 at 3.00 pm through video conferencing/ other audio visual means (VC/OAVM).

In terms of Regulation 36 sub-regulation (1), clause (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2025, please find below the weblink to access the 15th Annual Report of the Company for the financial year 2024-2025.

Web link: <https://dragarwals.co.in/wp-content/uploads/2025/08/Annual-Report.pdf>

For Dr. Agarwal's Health Care Limited

Sd/-

Thanikainathan Arumugam

Company Secretary & Compliance officer