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6th May, 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: SAKAR

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated)
for the Financial Year 2025-26 ended on 31st March, 2026**

With reference to above subject matter and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **12th May, 2026** to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year 2025-26 ended on 31st March, 2026 and other matters.

Please note that as intimated to the Exchange vide Letter dated 24th March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED

**BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**