Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

September 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol: SAKAR

Subject: Proceedings of 22nd Annual General Meeting of the Company held on September 22, 2026

Dear Sir/Madam,

The 22nd Annual General Meeting of the Company ('AGM') was held on Tuesday, 22nd September, 2026 at 12:30 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 & the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued by the Ministry of Corporate Affairs in this regard ('MCA circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sanjay S. Shah, Chairman & Managing Director of the Company occupied the chair and lead the 22nd Annual General Meeting ('AGM').

The Chairman welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman directed Mr. Bharat Soni, Company Secretary to read the items of Notice dated July 24, 2026 of this AGM.

With the permission of Shareholders/Members, the Notice was taken as read. It was further informed to the Shareholders/Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The shareholders/members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2026 was also highlighted. Then queries, if any, from the shareholders/members present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

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The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were shareholders/members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from September 19, 2026 (from 09:00 A.M.) to September 21, 2026 (till 05:00 P.M.). Members /Shareholders attending the AGM and who had not cast their vote by 'remote e-voting' were entitled to exercise their right to vote by 'e-voting during the AGM'. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed that the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 22nd Annual General Meeting of the Company for shareholders' consideration and approval.

The following items of businesses, as per the Notice of 22nd AGM were transacted at the meeting:

1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon – by way of Ordinary Resolution.

2. To reappoint Ms. Visalakshi Chandramouli, liable to retire by rotation and being eligible, offers herself for re-appointment – by way of Ordinary Resolution.

Special Businesses:

3. Ratification of remuneration payable to Cost Auditors – by way of Ordinary Resolution.

4. To Appoint M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31– by way of Ordinary Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present, who had not voted through remote e-voting earlier, to cast their e-votes on the above Agenda items contained in the Notice.

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The meeting commenced at 12:30 p.m. IST and concluded at 12:46 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR SAKAR HEALTHCARE LIMITED

BHARATKUMAR
SUKHLAL SONI

BHARAT S. SONI
COMPANY SECREATRY &
COMPLIANCE OFFICER

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.