

Ref: AHCL/2026-27/C030

July 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – **544350**

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Intimation of Board Meeting and Earnings / Analyst Conference Call

Ref: Regulation 29 & 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned subject and reference, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 04, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results").

As intimated earlier, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed until 48 hours after the announcement of the Financial Results.

Further, the Company will host an Earnings / Analyst Conference on August 04, 2026, at 05:30 PM IST to discuss the Financial Results, and the dial-in details of which are enclosed herewith.

This information is also made available on the website of the Company at: <https://dragarwals.co.in/dr-agarwals-health-care/#corporate-announcement>

We request you to kindly take the above on record.

Thanking you,

For **Dr. Agarwal's Health Care Limited**

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.



Dr. Agarwal's Health Care Limited

Invite for Earnings/ Analyst Conference Call at 05:30 P.M. IST, August 04, 2026

Chennai, July 28, 2026: Dr. Agarwal's Health Care Limited (BSE: 544350, NSE: AGARWALEYE) will host a conference call for the Investors and Analysts on Tuesday, August 04, 2026, from 05:30 P.M. (IST) to 06:30 P.M. (IST) to discuss the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Dr. Agarwal's Health Care Limited will be represented on the call by:

Dr. Adil Agarwal – Whole-time Director and Chief Executive Officer
Mr. Yashwanth Venkat – Chief Financial Officer
Ms. Aashna Dharia – Head, Investor Relations

Details of the conference call are as follows:

Time: 05:30 P.M. IST (GMT +5.30) on Tuesday, August 04, 2026

Dial-in Details:

India: +91 22 6280 1308 / +91 22 7115 8161

International Toll Free

Argentina	0080014243444	Japan	00531161110
Australia	0080014243444	Netherlands	08000229808
Belgium	0080014243444	Poland	008001124248
Canada	01180014243444	Singapore	8001012045
China	4008428405	South Korea	00180014243444
France	0800914745	Sweden	0080014243444
Germany	0080014243444	Thailand	00180014243444
Hong Kong	800964448	UK	08081011573
Italy	0080014243444	USA	18667462133

Express Join with Diamond Pass:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4978397&linkSecurityString=2a208edf18>

You are requested to dial in 10 minutes ahead of the scheduled start time.

DR. AGARWAL'S HEALTH CARE LIMITED

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