Ref: AHCL/2026-27/C052

November 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **544350**

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

Symbol : **AGARWALEYE**

Dear Sir / Madam,

Sub: Allotment of Equity Shares pursuant to exercise of ESOP under Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022

Ref: Regulation 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, the Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company, at its meeting held today, i.e., **Thursday, November 05, 2026**, has *inter alia*, approved the allotment of 54,728 (Fifty Four Thousand Seven Hundred and Twenty Eight) equity shares of face value of ₹ 1 (Rupee One Only) each to the eligible employees of the Company upon exercise of options vested with them under the Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from ₹ 31,70,44,383 consisting of 31,70,44,383 equity shares of ₹ 1 each to ₹ 31,70,99,111 (Thirty One Crore Seventy Lakh Ninety Nine Thousand One Hundred and Eleven only) consisting of 31,70,99,111 equity shares of ₹ 1 each.

The details as required under Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith.

The meeting of the NRC commenced at 04:30 P.M. IST and concluded at 04:45 P.M. IST today.

We request you to kindly take the above on record.

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

Thanikainathan A
Digitally signed by Thanikainathan A
Date: 2026.11.05 19:09:41 +05'30'

Thanikainathan Arumugam
Company Secretary and Compliance Officer

Encl.: as above.

Annexure I

Details required in terms of Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Particulars	Details
Company Name and Address of Registered Office	Dr. Agarwal's Health Care Limited 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018
Name of the recognised Stock Exchanges on which the Company's shares are listed	i. BSE Limited ii. National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10 (b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 24, 2025
Filing Number, if any	BSE – 224564 NSE – NSE/LIST/47322
Title of the Scheme pursuant to which shares are issued, if any	Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022
Kind of security to be listed	Equity Shares
Par value of the shares	₹ 1
Date of issue of shares	November 05, 2026
Number of shares issued	54,728 equity shares
Share Certificate No, if applicable	Not Applicable
Distinctive number of the shares, if applicable	31,70,44,384 – 31,70,99,111
ISIN of the shares if issued in demat	INE943P01029
Exercise price per share	(i) 4,528 shares at ₹ 84.93 each (ii) 9,700 shares at ₹ 129.88 each (iii) 40,500 shares at ₹ 409.08 each (partial / full exercise of options vested in different tranches)

Particulars	Details
Premium per share	(i) 4,528 shares at a premium of ₹ 83.93 each (ii) 9,700 shares at a premium of ₹ 128.88 each (iii) 40,500 shares at a premium of ₹ 408.08 each (partial / full exercise of options vested in different tranches)
Total issued shares after this issue	31,70,99,111
Total issued share capital after this issue	31,70,99,111 shares of ₹ 1 each
Details of any lock-in on the shares	Not Applicable
Date of expiry of lock-in	Not Applicable
Whether shares are identical in all respects to existing shares	Yes – Equity shares allotted pursuant to exercise of stock options are ranked pari passu to the existing equity shares of the Company.
Details of listing fees, if payable	Not Applicable