**Ref: AHCL/2026-27/C040** September 21, 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: Proceedings of the 16th Annual General Meeting ("AGM") of Dr. Agarwal's Health Care Limited held on Monday, September 21, 2026**

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

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Further to the captioned subject and reference, we enclose herewith a Summary of Proceedings of the 16th AGM of Dr. Agarwal's Health Care Limited ("the Company"), held today, i.e., September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM).

All the Resolutions, as set out in the Notice of the 16th AGM, have been duly transacted with requisite majority by the Members of the Company at the Meeting. The voting results of the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report, shall be communicated to the Stock Exchanges separately.

This information is also hosted on the Company's website at www.dragarwals.co.in.

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: 2026.09.21 18:39:01 +05'30'

**Thanikainathan Arumugam**
**Company Secretary and Compliance Officer**

Encl.: as above

## SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF DR. AGARWAL'S HEALTH CARE LIMITED

The 16th Annual General Meeting ("AGM") of the Members of Dr. Agarwal's Health Care Limited ("the Company") was held on Monday, September 21, 2026, at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM was the Registered Office of the Company at 6$^{th}$ Floor, Menon Eternity, 1$^{st}$ Main Road, Austin Nagar, Alwarpet, Chennai – 600 018.

Dr. Amar Agarwal, Chairman of the Company, chaired the proceedings of the AGM. The Chairman welcomed the Members and confirmed that the Company had made all feasible efforts to enable seamless participation and e-voting by the Members.

The Company Secretary and Compliance Officer, Mr. Thanikainathan Arumugam, confirmed that the requisite quorum, as per the provisions of the Companies Act, 2013, was present throughout the AGM held via VC/OAVM, details of which are as stated below:

| | |
|---|---|
| No. of Members in attendance (virtually) at the 16$^{th}$ AGM of the Company | 49 |

The Chairman accordingly called the Meeting to order and delivered his address to the Members.

The Company Secretary informed the Members that the statutory registers and other documents referred to in the AGM Notice were made available electronically for inspection. He stated that since the Notice convening the 16$^{th}$ AGM and the Annual Report containing the audited financial statements, including the consolidated financial statements, for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, have already been dispatched, the same were taken as read.

Upon invitation of the Chairman, the registered speaker shareholders addressed the Meeting, shared their valuable perspectives, and sought clarifications on the Company's performance. Appropriate responses and necessary clarifications were duly provided by the leadership team.

Thereafter, the following items of business, as per the Notice convening the 16th AGM, were transacted at the Meeting:

| Sr. No. | Resolution Description | Type of Resolution |
|---|---|---|
| **ORDINARY BUSINESS ITEMS** | | |
| 1. | Adoption of audited standalone and consolidated financial statements for the FY 25-26 together with the Reports of the Board of Directors & Auditors thereon | **Ordinary** |

| Sr. No. | Resolution Description | Type of Resolution |
|---|---|---|
| **ORDINARY BUSINESS ITEMS** | | |
| 2. | Re-appointment of Dr. Anosh Agarwal, Whole-time Director & COO, who retires by rotation and being eligible seeks re-appointment | **Ordinary** |
| 3. | Re-appointment of Mr. Ankur Nand Thadani, Non-Executive Director, who retires by rotation and being eligible seeks re-appointment | **Ordinary** |
| 4. | Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors till the conclusion of the 20th AGM and fixing their remuneration | **Ordinary** |
| **SPECIAL BUSINESS ITEMS** | | |
| 5. | Revision in the remuneration of Dr. Adil Agarwal, Whole-time Director & CEO | **Special** |
| 6. | Revision in the remuneration of Dr. Anosh Agarwal, Whole-time Director & COO | **Special** |
| 7. | Ratification of remuneration payable to the Cost Auditor for FY 2025-26 | **Ordinary** |

The Company Secretary informed the Members that the remote e-voting window was kept open from Thursday, September 17, 2026 (9:00 A.M. IST) to Sunday, September 20, 2026 (5:00 P.M. IST). Venue e-voting facility on NSDL platform was kept open for 15 minutes after the conclusion of the meeting for Members present via VC/OAVM and who had not cast their votes through remote e-voting.

All the Resolutions as tabled above received the requisite majority consent from the Members of the Company through the facilities of remote e-voting and e-voting at the Meeting. Mr. Subramanian Chandrasekar, Practicing Company Secretary, was appointed as the Scrutinizer to oversee the remote e-voting and venue e-voting processes in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the voting results in consultation with the Scrutinizer.

The Meeting formally concluded at 10:50 A.M. (IST) with a formal vote of thanks & expression of gratitude by the Chairman to all the shareholders, Board of Directors, the Auditors, the Scrutinizer, and the entire leadership team for their presence and participation at this Meeting.

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

Thanikainathan A

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Date: 2026.09.21 18:39:38 +05'30'

**Thanikainathan Arumugam**
**Company Secretary and Compliance Officer**

*Note: This document does not constitute to be the minutes of the proceedings of the Meeting.*