

12<sup>th</sup> May, 2026

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

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

**Symbol: SAKAR**

Dear Sir,

**Sub: Outcome of Board Meeting**

We refer to our letter dated 6<sup>th</sup> May, 2026 informing the date of Meeting of the Board of Directors of the Company.

Please note that the Board of Directors in their meeting held today i.e. on 12<sup>th</sup> May, 2026, has inter alia considered and approved the Audited Consolidated and Standalone Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results (Standalone & Consolidated) for the financial year ended on 31<sup>st</sup> March, 2026 - Integrated Filing (Financial).
2. Auditors' Report on the aforesaid Audited Financial Results (Standalone & Consolidated).
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results (Standalone & Consolidated) for the year ended on 31<sup>st</sup> March, 2026.

The Board, in their meeting held today, also considered and approved the appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, Ahmedabad (FRN: P2025GJ106000) (Peer Review Number: 6827/2025), as the Secretarial Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Nishant Pandya & Associates, Practising Company Secretaries, for conducting the Secretarial Audit of the Company for the financial year 2025-26, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

The necessary disclosures under Regulation 30 of Listing Regulation are attached herewith.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. IST and concluded at 11:59 AM IST.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

**FOR SAKAR HEALTHCARE LIMITED**

  
**SANJAY S. SHAH**  
**MANAGING DIRECTOR**

**DIN: 01515296**

Encl: As above



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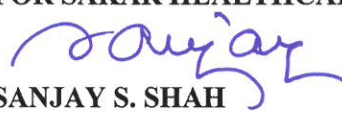
## Annexure

### Brief Profile of the Secretarial Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	Appointment to fill the casual vacancy caused due to the resignation
(c)	Date & Terms of Appointment	Date of Appointment: 12 <sup>th</sup> May, 2026  Terms of Appointment: Appointment for conducting Secretarial Audit of the Company for the financial year 2025-26 and to hold office up to the date of the ensuing Annual General Meeting of the Company.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance.  Mr. Kashyap Mehta, a lead partner, since <b>42 years</b> who has a distinguished track record with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. They offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR SAKAR HEALTHCARE LIMITED

  
SANJAY S. SHAH  
MANAGING DIRECTOR  
DIN: 01515296

