

**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**

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With reference to the captioned subject, we wish to inform you that, the Nomination and Remuneration Committee of the Board of Directors of Dr. Agarwal's Health Care Limited ('**the Company**'), by way of circular resolution dated January 06, 2026, has approved the allotment of 3,37,504 (Three Lakhs Thirty Seven Thousand Five Hundred and Four) 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 ₹ 31,64,70,002 consisting of 31,64,70,002 equity shares of ₹ 1 each to ₹ 31,68,07,506 (Indian Rupees Thirty-One Crores Sixty Eight Lakh Seven Thousand Five Hundred and Six) consisting of 31,68,07,506 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.

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**

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

**Corporate Office**

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1Z0

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

**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**

<b>Particulars</b>	<b>Details</b>
Company Name and Address of Registered Office	Dr. Agarwal's Health Care Limited 1 <sup>st</sup> floor, Buhari Towers, No. 4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai 600 006
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	January 06, 2026
Number of shares issued	3,37,504
Share Certificate No, if applicable	Not Applicable
Distinctive number of the shares, if applicable	31,64,70,003 - 31,68,07,506
ISIN of the shares if issued in demat	INE943P01029
Exercise price per share	3,37,504 shares at ₹ 135 each.
Premium per share	₹ 134 per share
Total issued shares after this issue	31,68,07,506
Total issued share capital after this issue	31,68,07,506
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