

Ref: AHCL/2025-26/C059

December 26, 2025

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: Closure of Trading Window

This is to inform that pursuant to Dr. Agarwal’s Health Care Limited (‘the Company’) Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from December 31, 2025.

The Trading Window closure is being implemented in view of the finalization and publication of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2025.

The Trading Window shall reopen after the expiry of 48 hours from the announcement of the aforesaid Financial Results by the Company, duly approved by the Board of Directors at their meeting, the details of which shall be communicated in the due course.

This information can also be accessed 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

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.

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