

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: Intimation of Board Meeting and Earnings / Analyst Conference Call**Ref: Regulation 29 & 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 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 03, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025 (“Financial Results”).

As intimated earlier, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed until 48 hours after the announcement of the Financial Results.

Further, the Company will host an Earnings / Analyst Conference call on **Wednesday, February 04, 2026**, to discuss the Financial Results, the timing and dial-in details of which are enclosed herewith.

This information is also made available 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

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



Dr. Agarwal's Health Care Limited

Invite for Earnings/ Analyst Conference Call at 11:30 A.M. IST, February 04, 2026

Chennai, January 28, 2026: Dr. Agarwal's Health Care Limited (BSE: 544350, NSE: AGARWALEYE) will host a conference call for Investors and Analysts on Wednesday, February 04, 2026, from 11:30 A.M. (IST) to 12:30 P.M. (IST) to discuss the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Dr. Agarwal's Health Care Limited will be represented on the call by:

Dr. Adil Agarwal – Whole-time Director and Chief Executive Officer

Mr. Yashwanth Venkat – Chief Financial Officer

Ms. Aashna Dharia – Head, Investor Relations

Details of the conference call are as follows:

Time: 11:30 A.M. IST (GMT +5.30) on Wednesday, February 04, 2026

Dial-in Details:

India: +91 22 6280 1308 / +91 22 7115 8161

International Toll Free

Argentina	0080014243444	Japan	00531161110
Australia	0080014243444	Netherlands	08000229808
Belgium	0080014243444	Poland	008001124248
Canada	01180014243444	Singapore	8001012045
China	4008428405	South Korea	00180014243444
France	0800914745	Sweden	0080014243444
Germany	0080014243444	Thailand	00180014243444
Hong Kong	800964448	UK	08081011573
Italy	0080014243444	USA	18667462133

Express Join with Diamond Pass:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8679899&linkSecurityString=455df1871c>

You are requested to dial in 10 minutes ahead of the scheduled start time.

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