

Ref: AHCL/2025-26/C063

January 30, 2026

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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst / Investors Meet

Pursuant to the captioned subject, we wish to inform you that the Executives of the Company will be participating in the following Investor Conference:

Date of Conference / Meeting	Organised by	Mode of Meeting	Type of Meeting	Location
February 06, 2026	JM Financial India Xchange	Physical	Group & One-on-one	Singapore

In line with our Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, no unpublished price-sensitive information or forward-looking statements will be disclosed or discussed during the aforesaid Analyst / Investor meeting.

Please note that changes may happen to the above-mentioned schedule owing to exigencies on part of the Analyst / Investors / Company.

This is for information and records.

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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