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7<sup>th</sup> August 2023

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

**Symbol: SAKAR**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> June, 2023**

This is to inform you that the Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 is scheduled to be held on 14<sup>th</sup> August, 2023 at registered office of the Company.

Please note that as intimated to the Exchange vide Letter dated 29<sup>th</sup> June, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
**for SAKAR HEALTHCARE LIMITED**

**BHARAT S. SONI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**