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30<sup>th</sup> July, 2023

To,  
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 to consider the matter of raising of funds and other matters**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> August 2023 to consider the following matters:

1. Proposal of fund raising by way of Issue of Equity Shares on Preferential Basis to the Non-Promoter Investor(s);
2. Increase in Authorised share capital of the company; and
3. Other relevant matters.

Under the relevant provisions of the Companies Act, 2013 and rules framed thereunder and in accordance with the SEBI Regulations, subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

The Board shall also consider convening an Extra Ordinary General Meeting (EGM) to seek approval of the shareholders of the Company in respect of the aforesaid matters.

Further, vide our letter dated 29<sup>th</sup> June, 2023, the trading window for dealing in the securities of the Company has already been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
**for SAKAR HEALTHCARE LIMITED**

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