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January 18, 2023

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: SAKAR

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Sakar Healthcare Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1) of the SEBI ICDR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 21, 2023, *inter alia*, to consider and evaluate the following business:

1. Proposal for raising of funds by ways of Preferential Issue of securities to the person belonging to non-promoter group category, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and discuss any other business with the permission of the Chairman.

Further, vide our letter dated December 28th, 2022, 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.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.sakarhealthcare.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for SAKAR HEALTHCARE LIMITED

BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER