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31st October, 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 30th September, 2023

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 6th November, 2023 to consider and take on record the following business:

1. To consider and take on record the Unaudited Financial Results for the Quarter ended on 30th September, 2023.
2. To Appoint Additional Director (Non Executive Independent Director) on the board of the company.
3. Any other Business matter, with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 28th September, 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 30th September, 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

BHARATKUMAR
SUKHLAL SONI

Digitally signed by
BHARATKUMAR SUKHLAL SONI
Date: 2023.10.31 12:30:54 +05'30'

BHARAT SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER