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2nd February, 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 31st December, 2023**

This is to inform you that the next Meeting of the Board of Directors of the Company to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 2023 is scheduled to be held on **10th February, 2024**.

Please note that as intimated to the Exchange vide Letter dated 27th December, 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 31st December, 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 SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

