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**9<sup>th</sup> May, 2025**

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 consideration of Audited Financial Results (Standalone & Consolidated)  
for the Financial Year 2024-25 ended on 31st March, 2025**

This is to inform you that the Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year 2024-25 ended on 31st March, 2025 is scheduled to be held on 15<sup>th</sup> May, 2025.

Please note that as intimated to the Exchange vide Letter dated 24th March, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (prohibition of Insider Trading) Regulations, 2015

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

Thanking you,

Yours faithfully,  
**for SAKAR HEALTHCARE LIMITED**

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