



17th April, 2021

The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: SAKAR

Corporate Office:

406, Silver Oaks Comm. Complex,

Opp. Arun Society, Paldi,

Ahmedabad-380 007. Gujarat, India.

: 079-26584655 Fax : 079-26588054

CIN No.: L24231GJ2004PLC043861 E-mail: info@sakarhealthcare.com Web : www.sakarhealthcare.com

Dear Sir,

Sub: Outcome of Board Meeting - Allotment of 15,00,000 Equity Share to Cobra India (Mauritius) Limited, Non-Promoter on Preferential basis

Ref.: NSE 'In principle' approval granted vide Ref. no. NSE/LIST/26501 dated 7th April, 2021 under Regulation 28(1) of SEBI (ICDR) Regulations, 2018

This is to inform you that the Board of Directors in their meeting held today i.e. 17th April, 2021 have allotted 15,00,000 Equity Shares of Rs. 10/- each @ premium of Rs. 89/- per Equity Shares to Cobra India (Mauritius) Limited, Non-Promoter- SEBI Registered Foreign Portfolio Investor, on Preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI Regulations for Preferential Issues.

We shall approach you for Listing Application along with such fees, if required to be paid, in terms of SEBI Regulations.

This is in compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully.

BHARAT SONI

FOR SAKAR HEALTH

COMPANY SECRET & COMPLIANCE OFFICE

Phone: 02717 250477 Fax: 02717 251621

Regd. Office / Works: Block No. 10-13, Sarkhej-Bavla Road, Village Changodar, Dist. Ahmedabad - 382 213. India.