



Ref: AHCL/2025-26/C076

April 08, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

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

Scrip Code – **544350**

Symbol : **AGARWALEYE**

Dear Sir / Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of ESOP under Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022**

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With reference to the captioned subject, we wish to inform you that, the Nomination and Remuneration Committee of the Board of Directors of Dr. Agarwal's Health Care Limited (**'the Company'**), by way of circular resolution dated April 08, 2026, has approved the allotment of 1,50,282 (One Lakh Fifty Thousand Two Hundred and Eighty Two) equity shares of face value of ₹ 1 (Rupee One Only) each to the eligible employees of the Company and its subsidiaries upon exercise of options vested with them under the Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from ₹ 31,68,07,506 consisting of 31,68,07,506 equity shares of ₹ 1 each to ₹ 31,69,57,788 (Indian Rupees Thirty One Crores Sixty Nine Lakh Fifty Seven Thousand Seven Hundred and Eighty Eight) consisting of 31,69,57,778 equity shares of ₹ 1 each.

The details as required under Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith.

We request you to kindly take the above on record.

Thanking you,

For **Dr. Agarwal's Health Care Limited**

**Thanikainathan Arumugam**  
**Company Secretary and Compliance Officer**

Encl.: as above.

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**DR. AGARWAL'S HEALTH CARE LIMITED**

Registered Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai - 600 018.

Tel: +91 44 4378 7777 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

**Annexure I**

**Details required in terms of Regulation 10 (c) of the Securities and Exchange Board of India  
(Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Particulars</b>	<b>Details</b>
Company Name and Address of Registered Office	Dr. Agarwal's Health Care Limited 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai 600 018
Name of the recognised Stock Exchanges on which the Company's shares are listed	i. BSE Limited ii. National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10 (b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 24, 2025
Filing Number, if any	BSE – 224564 NSE – NSE/LIST/47322
Title of the Scheme pursuant to which shares are issued, if any	Dr. Agarwal's Health Care Limited – Employees Stock Option Scheme 2022
Kind of security to be listed	Equity Shares
Par value of the shares	₹ 1
Date of issue of shares	April 08, 2026
Number of shares issued	1,50,282 equity shares
Share Certificate No, if applicable	Not Applicable
Distinctive number of the shares, if applicable	31,68,07,507 – 31,69,57,788
ISIN of the shares if issued in demat	INE943P01029
Exercise price per share	(i) 5,571 shares at ₹ 84.93 each. (ii) 1,01,730 shares at ₹ 129.88 each (iii) 42,981 shares at ₹ 135.00 each (partial / full exercise of options vested in different tranches)
Premium per share	(i) 5,571 shares at a premium of ₹ 83.93 each (ii) 1,01,730 shares at a premium of ₹ 128.88 each (iii) 42,981 shares at a premium of ₹ 134.00 each (partial / full exercise of options vested in different tranches)
Total issued shares after this issue	31,69,57,788
Total issued share capital after this issue	31,69,57,788
Details of any lock-in on the shares	Not Applicable
Date of expiry of lock-in	Not Applicable

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Particulars	Details
Whether shares are identical in all respects to existing shares	Yes – Equity shares allotted pursuant to exercise of stock options are ranked pari passu to the existing equity shares of the Company.
Details of listing fees, if payable	Not Applicable