



CIN No.: L74900MH2013PLC244717

Aakaar Medical Technologies Limited
(formerly: Aakaar Medical Technologies Pvt.Ltd.)
A-801, Heritage Plaza, Teli Gali Cross Road
Andheri (East), Mumbai – 400 069 INDIA
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www.aakaarmedical.in
GST No: 27AALCA7587Q1ZK

15th May, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

NSE Symbol: AAKAAR

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Agreement

Dear Sir/Madam,

Pursuant to Regulation 30(4)(i)(d) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Company's Policy on Determination of Materiality of Events and Information, we hereby inform you that the Board of Directors in their meeting held on 15.5.2026, have decided to enter into manufacture of Aesthetics Devices. The said facility will be located in Pune.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with applicable SEBI Circular are enclosed herewith as **Annexure A**

Kindly take the above information on record.

Thanking you,

Yours truly,
For Aakaar Medical Technologies Limited,

Anoopkumar Pillai
Company Secretary & Compliance Officer

Encl.: As above

Annexure A

(Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015)

| Sl.no. | Particulars | Disclosure |
|--------|---|---|
| a) | name(s) of parties with whom the agreement is entered | Not Applicable |
| b) | purpose of entering into the agreement | Manufacturing of Aesthetic Devices |
| c) | size of agreement | Not Applicable |
| d) | shareholding, if any, in the entity with whom the agreement is executed | Not Applicable |
| e) | significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | No special rights like right appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; the arrangement is to Lease a premises in Pune for contract manufacturing of Aesthetics devices. |
| f) | whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| g) | whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length | No |
| h) | in case of issuance of shares to the parties, details of issue price, class of shares issued | Not applicable |
| i) | in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | Not applicable |
| j) | any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | None |