

August 23, 2022

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Security Code – 526783

Sub: Company Updates- AGM, Book Closure and Dividend Payment Date

This is to inform that the 28th Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday 14th September 2022 at 11:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In connection with the AGM and payment of Dividend the following updates are submitted:

1. Book Closure:

The Register of Members and Share Transfer Books will remain closed from 8th September 2022 to 14th September 2022 (Both the days inclusive) for the purpose of AGM and payment of Dividend.

2. Date of payment of Dividend:

As informed earlier, the Board at its meeting held on 4th May 2022 has recommended a Dividend of Rs. 3/- per equity share of Rs. 10/- each, fully paid-up, (30%) for the financial year 2021-22 subject to the approval of the Members at the aforesaid AGM. On such approval, the Dividend would be paid on or before 13th October 2022 to those members whose names appear as members on the Register of Members of the Company and beneficial owners as per the list to be furnished by the Depositories as at the closing hours on as on Wednesday, September 7, 2022.

We request you to kindly take the above on record.

For **Dr. Agarwal's Eye Hospital Limited**



Meenakshi Jayaraman
Company Secretary and Compliance Officer