

October 13, 2023

Corporate Relationship Department
BSE Limited
P J Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Revision of Record Date for Interim Dividend, if declared
Ref: Script code: 526783

This is with reference to the earlier intimation dated 13th October 2023, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of Interim dividend, if declared, shall be read as **31st October 2023** instead of 30th October 2023.

This is for your information and records

Thanking you,

Yours Sincerely,
For **DR. AGARWAL'S EYE HOSPITAL LIMITED**

MEENAKSHI JAYARAMAN
COMPANY SECRETARY

