

October 23, 2024

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

Dear Sirs,

Sub: Intimation of date of Board Meeting

Ref: Script code: 526783

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Tuesday, October 29, 2024 *inter alia*, to consider the Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September 2024.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

This is for your information and records

Thanking you,

Yours Sincerely,

For **DR. AGARWAL'S EYE HOSPITAL LIMITED**

MEENAKSHI JAYARAMAN
COMPANY SECRETARY