

October 24, 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

In continuation to the notice of the Board Meeting dated October 23, 2024, we wish to further inform that the Board in its meeting scheduled to be held on October 29, 2024, *inter alia* will also consider declaration of Interim Dividend, if any, for the financial year 2024-2025.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the Record Date for the purpose of Interim dividend, if declared, shall be November 08, 2024. If the Board of Directors considers and approves the interim dividend, the rate, quantum and date of payment of Interim Dividend, shall be informed to Stock Exchange after the conclusion of the said Board Meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,

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

MEENAKSHI JAYARAMAN
COMPANY SECRETARY