

June 27, 2024

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

Dear Sir/Madam,

**Reference: Scrip Code – 526783**

**Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.**

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons and their immediate Relatives from June 30, 2024, till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ending on the said date.

Kindly acknowledge and take the above into your records.

Thanking You,

Yours faithfully

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

Meenakshi Jayaraman  
**Company Secretary & Compliance Officer**