

May 20, 2025

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 on Wednesday, May 28, 2025, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, and recommendation of Final Dividend if any for the Financial Year 2024-25.

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 and Compliance Officer

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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