

April 02, 2025

BSE Limited
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Ref: Dr. Agarwal's Eye Hospital Limited - Scrip code: 526783; DRAGARWQ

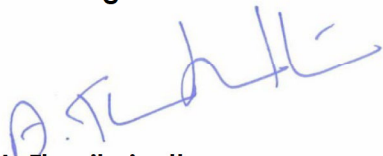
Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 we hereby declare that, Dr. Agarwal's Health Care Limited, being the Promoter of **Dr. Agarwal's Eye Hospital Limited** along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely

For **Dr. Agarwal's Health Care Limited**



A. Thanikainathan

Vice President- Corporate Affairs & Company Secretary

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
Off Greams Road, Chennai- 600 006

Dr. Agarwal's Health Care Limited

Regd. Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Corporate Office

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

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85100TN2010PLC075403 | GST No: 33AADCD4418M1ZO

Email: info@dragarwal.com | Website: www.dragarwals.co.in

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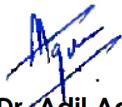
Ref: Dr. Agarwal's Eye Hospital Limited - Scrip code: 526783; DRAGARWQ

Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Adil Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Adil Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
Off Greams Road, Chennai- 600 006

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Ref: Dr. Agarwal's Eye Hospital Limited - Scrip code: 526783; DRAGARWQ

Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Amar Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Amar Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
Off Greams Road, Chennai- 600 006

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Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Anosh Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Anosh Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
Off Greams Road, Chennai- 600 006

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Ref: Dr. Agarwal's Eye Hospital Limited - Scrip code: 526783; DRAGARWQ

Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Ashar Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Ashar Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
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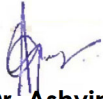
Ref: Dr. Agarwal's Eye Hospital Limited - Scrip code: 526783; DRAGARWQ

Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Ashvin Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Ashvin Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
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Dear Sir,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I Dr. Athiya Agarwal, Promoter of **Dr. Agarwal's Eye Hospital Limited**, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly in the equity shares held by us in Dr. Agarwal's Eye Hospital Limited other than those encumbrance(s) made and disclosed during the financial year 2024-25.

This is for your information and records.

Yours sincerely,



Dr. Athiya Agarwal

CC:

The Audit Committee

Dr. Agarwal's Eye Hospital Limited
3rd Floor, Buhari Towers, 4, Moores Road,
Off Greams Road, Chennai- 600 006