

July 30, 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 Tuesday, August 12, 2025, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

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

**Yours Sincerely,**

**For Dr. Agarwal's Eye Hospital Limited**

**Meenakshi Jayaraman**  
**Company Secretary**

**Dr. Agarwal's Eye Hospital Limited**

**Regd. & Corporate Office**

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

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