

August 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **526783**

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

NOTICE is hereby given that a meeting of the Board of Directors of the Company (“**Board**”) is scheduled to be held on **Wednesday, August 27, 2025**, to *inter-alia* consider and approve the proposal for raising of funds up to ₹ 70,00,00,000 (Indian Rupees seventy crores only) by issuance of equity shares of the Company to Dr. Agarwal’s Health Care Limited (promoter of the Company), by way of preferential allotment, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and subject to such regulatory/ statutory approvals and the approval of shareholders of the Company, as may be required, in this regard.

In connection with the above, the Board would consider seeking the requisite approval from the shareholders of the Company for such issuance, at the ensuing Annual General Meeting of the Company, the details of which shall be communicated in due course.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed from the date of this notice until 48 hours after the disclosure of the outcome of the Board Meeting to be held on August 27, 2025.

Kindly take the above information on record.

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.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

Email: info@dragarwal.com | Website: www.dragarwal.com