September 24, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **526783**

Dear Sir / Madam,

Subject: Proceedings of the 31st Annual General Meeting of the Company

Further to our letter dated September 2, 2025, we are pleased to inform you that the 31st Annual General Meeting (**AGM**) of the Members of the Company was held today, i.e. **Wednesday, September 24, 2025, at 10:00 A.M**. (IST) through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**).

The summary of the proceedings of the 31st AGM as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The same can also be accessed on the website of the Company at: https://dragarwals.co.in/dr-agarwals-eye-hospital/

We request you to kindly take the above on record.

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

Meenakshi Jayaraman
Digitally signed by Meenakshi Jayaraman
Date: 2025.09.24 17:28:54 +05'30'

Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl.: As above

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

SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 31st Annual General Meeting (**AGM**) of the Members of the Company was held today, i.e. **Wednesday, September 24, 2025, at 10:00 A.M**. (IST) through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**).

Dr. Amar Agarwal, Chairman cum Managing Director of the Company, chaired the Meeting and upon confirmation of the requisite quorum being present, conducted the proceedings.

The following nine (9) items of business, as set out in the Notice of the AGM were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Type
Ordinary Business Items		
1.	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, along with the report of the board of directors and auditors thereon	**Ordinary**
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2025	**Ordinary**
3.	Appointment of Dr. Athiya Agarwal, who retires by rotation and being eligible offers herself for reappointment	**Ordinary**
4.	Appointment of Statutory Auditors to hold office till the 36th AGM and fixing their Remuneration	**Ordinary**
Special Business Items		
5.	Ratification of remuneration to Cost Auditor for the financial year 2024-25	**Ordinary**
6.	Appointment of Mr. Subramanian Chandrasekar, Practicing Company Secretary as the Secretarial Auditor of the Company	**Ordinary**
7.	Re-appointment of Dr. Amar Agarwal as Chairman cum Managing Director and revision in his remuneration	**Special**
8.	Re-appointment of Dr. Athiya Agarwal as Whole-Time Director and revision in her remuneration	**Special**
9.	Issuance of 1,32,827 Equity Shares of the Company on a preferential basis	**Special**

Remote e-voting facility was made available to the members from September 20, 2025, to September 23, 2025, for the above resolutions as set out in the Notice of AGM. Additionally, the e-voting facility was made available during the meeting to those shareholders who attended the meeting which remained open until 30 minutes after the conclusion of the AGM.

All the above nine (9) resolutions were passed with requisite majority by the Members.

On the invitation of the Chairman, Members who had registered themselves as speakers, interacted during the Meeting through VC / OAVM and sought clarifications on the Company's performance and businesses. The Chairman and the management team responded to the queries of the Members and provided clarifications which was well received with gratitude by the Members.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. The Chairman informed the Members that the consolidated results of remote e-voting and e-voting during the AGM shall be announced within two working days from the closure of AGM and the same shall be intimated to the Stock Exchange and be made available on the websites of the Company and Central Depository Services Limited.

Note: *This document does not constitute to be minutes of the proceedings of the Meeting.*

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