

September 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **526783**

Dear Sir / Madam,

Subject: Newspaper advertisement for dispatch of Notice of the 31st Annual General Meeting of the Members of the Company

Pursuant to the captioned subject, please find enclosed herewith, the copies of advertisement published today in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil), comprising the details of Record Date, e-voting instructions and other necessary information for the 31st Annual General Meeting of the Company to be held on September 24, 2025.

The same is also available 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
Company Secretary and Compliance Officer

Encl.: As above

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