

October 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 Thursday, October 30, 2025, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended September 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 & Compliance Officer