

October 27, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: **526783**

Dear Sirs,

Sub: Intimation of date of Board Meeting

Ref: Our letter dated October 22, 2025

In furtherance to our captioned letter, we would like to inform you that the Board of Directors, at their meeting scheduled to be held on Thursday, October 30, 2025, in addition to considering and approving the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2025, *inter alia* shall consider the declaration of an interim dividend, if any, for the Financial Year 2025–26.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and BSE circular no. 20250207-33 dated February 07, 2025, the Record Date for the purpose of the interim dividend, if declared, shall be November 07, 2025. In the event the Board of Directors declares the interim dividend, the rate, quantum, and date of payment shall be intimated to the Stock Exchange after the conclusion of the said Board Meeting.

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman

Company Secretary & 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.

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