

October 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **526783**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome
of the Board Meeting**

In continuation to our letters dated October 22, 2025 & October 27, 2025, we wish to inform you that, the Board of Directors of the Company, at its meeting held today, i.e. October 30, 2025, has *inter alia*:

(i) Considered and approved the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby enclose a copy of the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company.

Further, the said Financial Results shall be published in the newspapers in compliance with Regulation 47 of the SEBI Listing Regulations and also be made available on the website of the Company at www.dragarwals.co.in

(ii) Declared Interim Dividend of ₹ 3/- per equity share for the financial year 2025-26 and fixed the Record Date

Interim Dividend of ₹ 3/- (Rupees Three only) per equity share of ₹ 10 each (Rupees Ten only) fully paid-up (30%) for financial year 2025-26 shall be paid on / before **November 29, 2025**, to all those shareholders whose names appear on the Register of Members of the Company / Records of the Depositories as beneficial owner of shares as on **November 07, 2025**, being the Record Date fixed for this purpose.

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

The meeting of the Board of Directors commenced at 02:45 p.m. and concluded at 03:25 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely

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

Meenakshi Jayaraman

Digitally signed by
Meenakshi
Jayaraman
Date: 2025.10.30
15:31:00 +05'30'

Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl.: as above