

June 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **526783**

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to Dr. Agarwal's Eye Hospital Limited ('the Company') Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from June 30, 2026.

The Trading Window closure is being implemented in view of the finalization and publication of the Unaudited Financial Results of the Company for the quarter ending June 30, 2026.

The Trading Window shall reopen after the expiry of 48 hours from the announcement of the aforesaid Financial Results by the Company, duly approved by the Board of Directors at their meeting, the details of which shall be communicated in the due course.

This information can also be accessed on the website of the Company at <https://dragarwals.co.in/dr-agarwals-eye-hospital/#corporate-announcement>

We request you to kindly take the above on record.

Thanking you,

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

Meenakshi Jayaraman
Company Secretary and Compliance Officer