

Tel. : (91 832) 6714444 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB/STK-EXCH December 31, 2024

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejubhoy Towers Dalal Street Mumbai - 400 001

Ref: Script Code No.: 533212

SUB: PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]

Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations, 2015), intimation be and is hereby given that Krishna Gopal Gupta & Sons (HUF), has purchased 1,350 equity shares aggregating to Rs. 1,35,558.04 /- from 12.12.2024 to 26.12.2024, on market, which is not exceeding the threshold limit as prescribed under Regulation 7(2) of PIT Regulations, 2015. However, as a good Corporate Governance measure, the disclosure required under Regulation 7(2) read with Regulation 6(2) of PIT Regulations, 2015, is enclosed herewith along with the copy of disclosure received from Krishna Gopal Gupta and Sons-HUF.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar Company Secretary

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## Krishna Gopal Gupta & Sons (HUF)

Anukampa, 60 Green Valley, Alto Porvorim, Goa - 403 521

KGG/HUF/01/2024-25 December 30, 2024

To, The Compliance Officer, GKB Ophthalmics Ltd, 16-A, Tivim Industrial Estate, Mapusa-Goa.

Dear Madam,

## SUB: PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report trading by insiders, I, K.G. Gupta, Karta, of Krishna Gopal Gupta & Sons – HUF, would like to inform you that I have purchased 1,350 equity shares aggregating to Rs.1,35,558.04 from 12.12.2024 to 26.12.2024 of GKB Ophthalmics Limited, on market.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

I undertake to preserve for a period of three (3) years from the date of aforesaid transaction, the proof of the payment along with necessary transaction details and produce to the Company Secretary / SEBI, upon request.

I agree to hold the above securities for a minimum period of six (6) months. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval.

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you, Yours faithfully,

K.G. Gupta, Karta

Krishna Gopal Gupta & Sons - HUF

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: GKB OPHTHALMICS LIMITED

ISIN of the company: INE 265 D01015

			Details of c	hange in holdi	ng of Securitie	s of Promoter, Emp	loyee or Direc	tor of a listed company and	d other such per	sons as mention	ned in Regulation	6(2).		
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Direct ors/immediat e relative to/others etc.)	Securities held prior to acquisition		Security acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to Company	Mode of acquisition/dispos al (on market/public/rig hts/preferential offer / off market / Inter-see transfer, ESOPs etc.)	Exchange on which the trade was executed
		Warrante	share holding	M/grrantc	No	Value(Rs.)	Transaction type (Buy/Sale /Pledge/Rev oke/ Invoke	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No and % of share holding	From	То			
	2	3	4	Equity Shares	6	7	8	9	10	. 11	12	13	14	15
Krishna Gopal	Promoter Group	Equity Shares	291351 5.78%	1 2	50	5024;22	Buy	Equity Shares	291401 5.78%	12/12/2024	12/12/2024	16/12/2024	On Market	BSE
Gupta & Sons (HUF)PAN: AABHK1998N Anukampa, 60 Green Valley, Alto PorvorimGoa – 403 521. Contact No: (0832) 6714444	Promoter Group	Equity Shares	291401 5.78%	1 2	100	10111.68	Buy	Equity Shares	291501 5.78%	17/12/2024	17/12/2024	18/12/2024	On Market	BSE
	Promoter Group	Equity Shares	291501 5.78%	Equity Shares	249	24725.53	Buy	Equity Shares	291750 5.78%	18/12/2024	18/12/2024	26/12/2024	On Market	BSE
	Promoter Group	Equity Shares	291750 5.78%	1	330	32891.03	Buy	Equity Shares	292080 5.79%	24/12/2024	24/12/2024	26/12/2024	On Market	BSE
(0832) 0/14444	Promoter Group	Equity Shares	292080 5.79%	Equity Shares	621	62805,58	Buy	Equity Shares	292701 5.80%	26/12/2024	26/12/2024	30/12/2024	On Market	BSE
					1350	135558.04						· · · · · · · · · · · · · · · · · · ·		



Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other each persons as mentioned in Regulation 6(2).

				uy		Exchange on which			
Type	of contract	Contract specification	Notional Value		Number of units (contracts * lot size)	Notional Value	-	Number of units (contracts * lot size)	the trade was executed
Турс	16	17	varue	18	19	-	20	21	22

Name & Signature : Pooja Bicholkar

Designation: Company Secretary

Date: 31/12/2024