

August 2, 2024

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Security Code – 526783

Sub: Company Updates- AGM and Dividend Payment Date

This is to inform that the 30th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, August 26, 2024 at 10:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In connection with the AGM and payment of Dividend the following updates are submitted:

1. Book Closure:

The Register of members and the share transfer books of the company will remain closed from August 20, 2024 to August 26, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

2. Date of payment of Dividend:

As informed earlier, the Board at its meeting held on April 25, 2024 has recommended a Final Dividend of Rs. 2.50/- per equity share of Rs. 10/- each, fully paid-up, (25%) for the financial year 2023-24 subject to the approval of the Members at the aforesaid AGM. On such approval, the Dividend would be paid on or before September 25, 2024 to those members whose names appear as members on the Register of Members of the Company and beneficial owners as per the list to be furnished by the Depositories as at the closing hours on as on Monday, August 19, 2024.

We request you to kindly take the above on record.

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

Meenakshi Jayaraman
Company Secretary and Compliance Officer