



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

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, intimation be and is hereby given that K. G. Gupta, Promoter, Director of the Company, has purchased 500 equity shares aggregating to Rs. 50,116.5/- on 26.12.2024 of the Company, 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 K.G. Gupta.

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

Copy of Disclosure received from Mr. K. G. Gupta is also enclosed herewith

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary



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 Promoter, Director of the Company, would like to inform you that I have purchased 500 equity shares aggregating to Rs. 50,116.5/- on 26.12.2024, of GKB Ophthalmics Limited, on market.

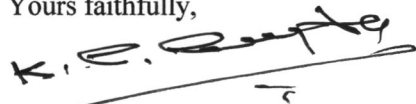
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

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  
(Promoter, Director)

**FORM C**

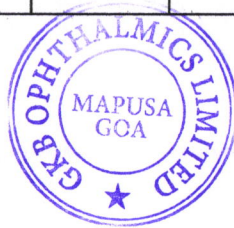
SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Name of the company : **GKB OPHTHALMICS LIMITED**

ISIN of the company : **INE 265 D01015**

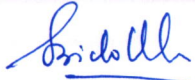
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).														
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter/s/KMP/Directors/immediate relative to/others etc.)	Securities held prior to acquisition		Security acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to Company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-see transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No and % of share holding	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No	Value(Rs.)	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (for e.g – shares, Warrants, convertible Debentures etc.)	No and % of share holding	From	To			
1	2	3	4	Equity Shares	6	7	8	9	10	11	12	13	14	15
K.G. Gupta PAN : ACHPG1044 K Anukampa, 60 Green Valley, Alto Porvorim Goa – 403 521. Contact No : (0832) 6714444	Promoter	Equity Shares	902312 17.90%	Equity Shares	500	50116.5	Buy	Equity Shares	902812 17.91%	26/12/2024	26/12/2024	30/12/2024	On Market	BSE
					500	50116.5								



:2:

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).

Trading in derivatives ( Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22



Name & Signature : Pooja Bicholkar  
Designation : Company Secretary



Date : 31/12/2024

Place : Mapusa-Goa