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Website: www.gkb.net

GKB /STK-EXCH December 30, 2022

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 KrishnaGopal Gupta & Sons (HUF), has purchased 966 equity shares aggregating to Rs. 97213.76/- from 24.11.2022 to 14.12.2022, 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 KrishnaGopal Gupta and Sons- HUF.

Please acknowledge and take the same on record.

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Thanking you,

Yours faithfully,

for GKB Ophthalmics Ltd.,

Pooja Bicholkar Company Secretary

GKB

Krishna Gopal Gupta & Sons (HUF)

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

KGG/HUF/04/2022-23

December 30, 2022

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 KrishnaGopal Gupta & Sons – HUF, would like to inform you that I have purchased 966 equity shares aggregating to Rs. 97213.76/- from 24.11.2022 to 14.12.2022, 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

K.O. C.

KrishnaGopal 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 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 (Promoters/ KMP/Directo rs/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 | Inter-see | 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/Rev oke/ Invoke | Type of security (for e.g – shares, Warrants, convertible Debentures etc.) | No and % of share holding | From | То | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | | 12 | 13 | 14 | 15 |
| Krishna | Promoter Group | Equity Shares | 275436 5.46% | Equity Shares | 10 | 2181.53 | Buy | Equity Shares | 275446 5.46% | 24-11-2022 | 24-11-2022 | 25-11-2022 | On Market | BSE |
| Gopal Gupta & Sons | Promoter Group | Equity Shares | 275446 5.46% | Equity Shares | 21 | 1056.03 | Buy | Equity Shares | 275467 5.46% | 25-11-2022 | 25-11-2022 | 26-11-2022 | On Market | BSE |
| (HUF) PAN: | Promoter Group | Equity Shares | 275467 5.46% | Equity Shares | 224 | 23190.85 | Buy | Equity Shares | 275691 5.46% | 28-11-2022 | 28-11-2022 | 29-11-2022 | On Market | BSE |
| AABHK1998 N | Promoter Group | Equity Shares | 275691 5.46% | Equity Shares | 163 | 16603.08 | Buy | Equity Shares | 275854 5.47% | 29-11-2022 | 29-11-2022 | 30-11-2022 | On Market | BSE |
| Anukampa, 60 Green | Promoter Group | Equity Shares | 275854 5.47% | Equity Shares | 115 | 11956.68 | Buy | Equity Shares | 275969 5.47% | 08-12-2022 | 08-12-2022 | 09-12-2022 | On Market | BSE |
| Valley, Alto | Promoter Group | Equity Shares | 275969 5.47% | Equity Shares | 28 | 2877.25 | Buy | Equity Shares | 275997 5.47% | 09-12-2022 | 09-12-2022 | 10-12-2022 | On Market | BSE |
| Goa – 403 | Promoter Group | Equity Shares | 275997 5.47% | Equity Shares | 30 | 3029.19 | Buy | Equity Shares | 276027 5.47% | 12-12-2022 | 12-12-2022 | 13-12-2022 | On Market | BSE |
| No : (0832) | Promoter Group | Equity Shares | 276027 5.47% | Equity Shares | 125 | 11994.32 | Buy | Equity Shares | 276152 5.47% | 13-12-2022 | 13-12-2022 | 14-12-2022 | On Market | BSE |
| 2257253 | Promoter Group | Equity Shares | 276152 5.47% | Equity Shares | 250 | 24324.83 | Buy | Equity Shares | 276402 5.48% | 14-12-2022 | 14-12-2022 | 15-12-2022 | On Market | BSE |



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).

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

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Name & Signature : Pooja Bicholkar Designation : Company Secretary

Date: 30/12/2022 Place: Mapusa-Goa

