



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 04, 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/ Madam,

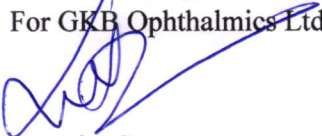
Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Ms.Pooja Bicholkar / Ms. Pooja Dessai née Bicholkar , Company Secretary (KMP) of the Company, has purchased 400 equity shares aggregating to Rs. 39,862.08/- on 04.12.2024 of the Company, on market.

Copy of disclosure required under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (Initial disclosure to the company), received from Ms. Pooja Bicholkar / Ms. Pooja Dessai née Bicholkar is also enclosed herewith.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,


Gurudas Sawant
Chief Financial Officer



December 04, 2024

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

Dear Sir,

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

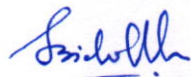
Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report Trading by insiders, I, Ms.Pooja Bicholkar / Ms. Pooja Dessai née Bicholkar, Company Secretary (KMP) of the Company, would like to inform you that I have purchased 400 equity shares aggregating to Rs. 39,862.08/- on 04.12.2024, of GKB Ophthalmics Limited, on market.

Considering the above transaction, my aggregate shareholding in the Company would be 400 equity shares since my shareholding was "nil" prior to the aforementioned transaction.

Copy of the disclosure required under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (Initial disclosure to the company), is enclosed herewith.

Thanking you,

Yours faithfully,



Ms.Pooja Bicholkar / Pooja Dessai née Bicholkar
Company Secretary
GKB Ophthalmics Limited

FORM A

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]**

Name of the company: GKB Ophthalmics Limited

ISIN of the company: INE265D01015

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

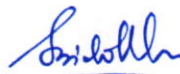
Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc)	Securities held as on the date of regulation coming into force/ Date on Which Shares acquired		% of Shareholding
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5
Ms.Pooja Bicholkar / Ms. Pooja Dessai née Bicholkar PAN: DSAPB4033H CIN:L26109GA1981P LC000469 Address: H.No. 136/3 Opp St. Roque Chapel,St Roque Wado Colvale, North Goa,403513 Contact No: (0832 6714444)	KMP	Equity Shares acquired on December 04, 2024	400	0.007%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2) – Not Applicable

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9	10	11

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: Ms.Pooja Bicholkar / Ms. Pooja Dessai née Bicholkar

Designation: Company Secretary

Date: December 04, 2024

Place: Mapusa- Goa