

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 January 2, 2024

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

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 902 equity shares aggregating to Rs. 89,119.75/- from 17.11.2023 to 28.12.2023, 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 Ophthalpaics Ltd.,

Gurudas Sawant Chief Financial Officer





Krishna Gopal Gupta & Sons (HUF) Anukampa, 60 Green Valley, Alto Porvorim, Goa – 403 521

KGG/HUF/03/2023-24 January 2, 2024

To, The Compliance Officer/ Chief Financial Officer, GKB Ophthalmics Ltd, 16-A, Tivim Industrial Estate, <u>Mapusa-Goa.</u>

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 902 equity shares aggregating to Rs. 89,119.75 from 17.11.2023 to 28.12.2023 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

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/KMP/Directors/i mmediate 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/disp osal (on market/public/r ights/preferenti al offer / off market / Inter- see transfer, ESOPs etc.)	Exchange on which th 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/Revok e/ 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	11	12	13	14	15
and a second s	Promoter Group	Equity Shares	289052 5.73%	Equity Shares	122	11861.09	Buy	Equity Shares	289174 5.74%	17-11-2023	17-11-2023	18-11-2023	On Market	BSI
Krishna Gopal Gupta & Sons (HUF) PAN : AABHK1998N Anukampa, 60 Green Valley, Alto Porvorim Goa – 403 521. Contact No : (0832) 2257253	Promoter Group	Equity Shares	289174 5.74%	Equity Shares	156	15416.68	Buy	Equity Shares	289330 5.74%	20-11-2023	20-11-2023	21-11-2023	On Market	BSE
	Promoter Group	Equity Shares	289330 5.74	Equity Shares	115	11222.85	Buy	Equity Shares	289445 5.74%	21-11-2023	21-11-2023	22-11-2023	On Market	BSI
	Promoter Group	Equity Shares	289445 5.74%	Equity Shares	130	12710.65	Buy	Equity Shares	289575 5.74%	22-11-2023	22-11-2023	23-11-2023	On Market	BSI
	Promoter Group	Equity Shares	289575 5.74%	Equity Shares	10	976.45	Buy	Equity Shares	289585 5.75%	23-11-2023	23-11-2023	24-11-2023	On Market	BSE
	Promoter Group	Equity Shares	289585 5.75%	Equity Shares	74	7278.6	Buy	Equity Shares	289659 5.75%	24-11-2023	24-11-2023	25-11-2023	On Market	BSI
	Promoter Group	Equity Shares	289659 5.75%	Equity Shares	25	2447.64	Buy	Equity Shares	289684 5.75%	28-11-2023	28-11-2023	29-11-2023	On Market	BSI
	Promoter Group	Equity Shares	289684 5.75%	Equity Shares	100	9955.63	Buy	Equity Shares	289784 5.75%	01-12-2023	01-12-2023	02-12-2023	On Market	BSE
	Promoter Group	Equity Shares	289784 5.75%	Equity Shares	60	5779.69	Buy	Equity Shares	289844 5.75%	05-12-2023	05-12-2023	06-12-2023	On Market	BSE
	Promoter Group	Equity Shares	289844 5.75%	Equity Shares	110	11470.47	Buy	Equity Shares	289954 5.75%	28-12-2023	28-12-2023	29-12-2023	On Market	BSE



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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 specifications	Buy	1	Sell			Exchange on
Type of contract			Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)	which the trade was executed
1	16	17	18	19		20	21	2

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Name & Signature : Gurudas Sawant Designation : Chief Financial Officer

Date : 02/01/2024 Place : Mapusa-Goa