

Tel. : (91 832) 6714444 E-mail : gkbophthalmics@gkb.net Website : www.gkb.net

June 20, 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)] - INITIAL DISCLOSURE TO THE COMPANY

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 Mr. Cedric Lobo, Director of the Company, has purchased 400 equity shares aggregating to Rs. 38,424/- on 19.06.2024 of the Company, on market.

Copy of disclosure required under Regulation 7 (1) (a) read with Regulation 6(2) of SEBI (Initial disclosure to the company) Regulations, 2015, received from Mr. Cedric Lobo, is enclosed herewith.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

Pooja Bicholkar **Company Secretary** 





June 20, 2024

To, The Compliance 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)] – INITIAL DISCLOSURE TO THE COMPANY

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, Mr. Cedric Lobo, Director of the Company, would like to inform you that I have purchased 400 equity shares aggregating to Rs. 38,424/- on 19.06.2024 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 Regulation 7(1)(a) read with Regulation 6(2) of SEBI (Initial disclosure to the company), 2015, is enclosed herewith.

Thanking you, Yours faithfully,

Cedric Lobo Director (DIN: 09124746) 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: <u>GKB Ophthalmics Limited</u>

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	Category of Person (Promoters/ KMP/	Securities held as on the dat coming into force/ Date on acquired	% of Shareholding	
contact nos.	Directors/immedi ate relative to/others etc)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5
Mr. Cedric Lobo PAN: AASPL4633N DIN: 09124746 Address: H. No-1088, Zosvaddo, Near Socorro Church, Bardez, Porvorim, Goa – 403 501. Contact No: (0832)6714444	Director	Equity Shares acquired on June 19, 2024.	400	0.0079%

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) - N.A

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			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  $\Lambda$ 

Name & Signature: Mr.Cedric Lobo Designation: Director Date: 20/06/2024 Place: Mapusa- Goa