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GKB/ST-EXCH March 08, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejubhoy Towers Dalal Street Mumbai - 400 001

Ref: Scrip Code No.: 533212

Dear Sir,

Sub: Clarification on Price Movement.

We refer to your e-mail L/SURV/ONL/PV/VK/ 2022-2023/3038, dated March 06, 2023, seeking clarification, on significant movement in the share price of our Company, in the recent past.

In order to enable the investors to make well informed investment decisions, the Company has been making to the Exchange, adequate and accurate disclosures of all material events, information, etc., from time to time, that have a bearing on operation / performance of the Company which includes all Price Sensitive Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has no pending announcements, that may have a bearing on price / volume behaviour of the Script that is pending disclosure, to the Stock Exchange, at this point of time.

Hope we have clarified the matter. We request you to kindly take the same on record.

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Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Pooja Bicholkar Company Secretary

