Lenskart Solutions Limited
(Earlier known as Lenskart Solutions Private Limited)
Corporate Office: Ground Floor, Vipul Tech Square,
Golf Course Road, Sector- 43, Gurugram, Haryana 122009

Date: July 23, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Scrip Symbol: LENSKART

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544600

Sub.: Intimation of the 18th Annual General Meeting of the Members of the Company

Dear Sir/ Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 ("**Act**"), the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the 18th Annual General Meeting ("**AGM**") of the Members of the Company will be held on **Wednesday, August 19, 2026** at **11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice convening the AGM and the Annual Report of the Company for the financial year 2025–26 will be sent to the Members in due course in accordance with the applicable provisions of the Act and the SEBI Listing Regulations. The same shall also be made available on the website of the Company at https://www.lenskart.com/corporate/investorrelations, as well as on the websites of the Stock Exchanges, i.e., National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Lenskart Solutions Limited
(*Formerly known as Lenskart Solutions Private Limited)*

Ashish Kumar Srivastava
Digitally signed by Ashish Kumar Srivastava
Date: 2026.07.23 13:42:03 +05'30'

Ashish Kumar Srivastava
Company Secretary and Chief Compliance Officer
Membership No.: F5325

Place: Gurugram