September 09, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – **526783**

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting of the Company

---

Further to our letter dated August 14, 2026, we are pleased to inform you that the 32nd Annual General Meeting (**AGM**) of the Members of the Company was held today, i.e. **Wednesday, September 09, 2026, at 10:30 A.M**. (IST) through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**).

The summary of the proceedings of the 32nd AGM as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The same can also be accessed on the website of the Company at: https://dragarwals.co.in/dr-agarwals-eye-hospital/

We request you to kindly take the above on record.

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Digitally signed by Meenakshi Jayaraman
Date: 2026.09.09 18:10:09 +05'30'

Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 32nd Annual General Meeting (**AGM**) of the Members of the Company was held today, i.e. **Wednesday, September 09, 2026, at 10:30 A.M**. (IST) through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**).

Dr. Amar Agarwal, Chairman cum Managing Director of the Company, chaired the Meeting and upon confirmation of the requisite quorum being present, conducted the proceedings.

The following six (6) items of business, as set out in the Notice of the AGM were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Type
Ordinary Business Items		
1.	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2026, along with the report of the board of directors and auditors thereon	**Ordinary**
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2026	**Ordinary**
3.	Appointment of Dr. Adil Agarwal, who retires by rotation and being eligible offers himself for reappointment	**Ordinary**
Special Business Items		
4.	Ratification of remuneration to Cost Auditor for the financial year 2025-26	**Ordinary**
5.	Revision in remuneration of Dr. Amar Agarwal, Chairman cum Managing Director	**Special**
6.	Revision in remuneration of Dr. Athiya Agarwal, Whole-Time Director.	**Special**

On the invitation of the Chairman, Members who had registered themselves as speakers, interacted during the Meeting through VC / OAVM and sought clarifications on the Company's performance and businesses. The Chairman and the management team responded to the queries of the Members and provided clarifications which was well received with gratitude by the Members.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. The Chairman informed the Members that the consolidated results of remote e-voting and e-voting during the AGM shall be announced within two working days from the closure of AGM and the same shall be intimated to the Stock Exchange and be made available on the websites of the Company and Central Depository Services Limited.

Remote e-voting facility was made available to the members from 09:00 a.m. on September 05, 2026, to 05:00 p.m. on September 08, 2026, for the above resolutions as set out in the Notice of AGM. Additionally, the e-voting facility was made available during the meeting to those shareholders who attended the meeting which remained open until 30 minutes after the conclusion of the AGM.

All the above six (6) resolutions were passed with requisite majority by the Members.

Note:
i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and Central Depository Services Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
ii. This document does not constitute to be minutes of the proceedings of the Meeting.

*****