

July 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: **526783**

Dear Sirs,

Sub: Intimation of Board Meeting

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 03, 2026**, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

This information is also made available on the website of the Company at: <https://dragarwals.co.in/dr-agarwals-eye-hospital/#corporate-announcement>

Thanking you,

Yours Sincerely,

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

Meenakshi Jayaraman

Company Secretary and Compliance Officer