



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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

GKB /STK-EXCH
July 31, 2026

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Pursuant to Regulations 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has sent a letter to those shareholders whose email addresses are not registered with Company/ RTA/ Depository Participant, providing a web-link of Company's website from where the Annual Report for F.Y. 2025-26 can be accessed.

The specimen of the letter is enclosed for your reference and records and the same is uploaded on the website of the Company.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Dessai
Company Secretary





GKB OPHTHALMICS LIMITED

CIN: L26109GA1981PLC000469

Regd. Off: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526

Tel No. (0832)6714444 Website: www.gkb.net E-mail: gkbophthalmics@gkb.net

Ref.No. :- [REDACTED]

Date : July 31, 2026

Folio No. : [REDACTED]

Subject: Notice of 44th Annual General Meeting (AGM) of GKB Ophthalmics Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 44th **Annual General Meeting** ('AGM') of the Members of GKB Ophthalmics Limited is scheduled to be held on **August 25, 2026, at 11.00 A.M. (IST)** at the Registered Office of the Company at 16-A, Tivim Industrial Estate, Mapusa-Goa. 403526.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.gkb.net

Exact path of Annual Report 2025-26: <https://gkb.net/en/wp-content/uploads/Annual-Report-2025-2026.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 24, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Limited

Sd/-

K.G. Gupta
Managing Director
DIN: 00051863