

August 29, 2023

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

Dear Sirs,

Security Code – 526783

## **Sub: Company Updates- AGM and Dividend Payment Date**

This is to inform that the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 21<sup>st</sup> September 2023 at 11:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In connection with the AGM and payment of Dividend the following updates are submitted:

### **1. Book Closure:**

The Register of members and the share transfer books of the company will remain closed from 15th September 2023 to 21st September 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

### **2. Date of payment of Dividend:**

As informed earlier, the Board at its meeting held on 6<sup>th</sup> May 2023 has recommended a Final Dividend of Rs. 3/- per equity share of Rs. 10/- each, fully paid-up, (30%) for the financial year 2022-23 subject to the approval of the Members at the aforesaid AGM. On such approval, the Dividend would be paid on or before 20<sup>th</sup> October 2023 to those members whose names appear as members on the Register of Members of the Company and beneficial owners as per the list to be furnished by the Depositories as at the closing hours on as on Thursday, September 14, 2023.

We request you to kindly take the above on record.

For Dr. Agarwal's Eye Hospital Limited

**Meenakshi Jayaraman**  
Company Secretary and Compliance Officer

