

April 18, 2024

Corporate Relationship Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Intimation of date of Board Meeting**  
**Ref: Script code: 526783**

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 Thursday, 25<sup>th</sup> April 2024 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 and recommendation of Final Dividend if any for the Financial Year 2023-24.

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 is for your information and records.

Thanking you,

Yours Sincerely,  
For Dr. Agarwal's Eye Hospital Limited



**Meenakshi Jayaraman**  
**Company Secretary and Compliance Officer**