

Date: February 3, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

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

Scrip Symbol: LENSKART

Scrip Code: 544600

Sub.: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026** *inter alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended **December 31, 2025**.

In this connection, please refer to the Company's earlier intimation dated **December 29, 2025**, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives with effect from **January 1, 2026**. The trading window shall remain closed until **48 hours after** the declaration of the aforesaid unaudited financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lenskart Solutions Limited
(Formerly known as Lenskart Solutions Private Limited)

Ashish Kumar Srivastava
Company Secretary and Chief Compliance Officer
Membership No.: A5325

Place: Gurugram