



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 09, 2025

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 - Outcome of Board Meeting of GKB Ophthalmics Limited held on July 09, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held on July 09, 2025 and the Board has, inter-alia, approved the following:

1. Fresh approval of the borrowing limit of the Company of Rs. 50.00 crores (Rupees Fifty Crores Only) in excess of the limit as prescribed under Section 180(1) (C) of the Companies Act, 2013, subject to the approval of the shareholders in the ensuing Annual General Meeting.
2. Create mortgages/ charges on the assets of the Company to secure the borrowings from time to time, within the overall ceiling approved in terms of Section 180(1) (c) of the Companies Act, 2013, subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Revised the Notice for the forthcoming Annual General Meeting to be held on Thursday, August 21, 2025 at 11:00 A.M., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") which includes voting by electronic means.

The Board of Directors' Meeting started at 4.00 P.M. and ended at 4.40 P.M., on the same day.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

