

January 28, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 Tuesday, February 03, 2026, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed until 48 hours after the announcement of the aforesaid financial results.

Yours Sincerely,

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary & Compliance Officer

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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