



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 28, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub : Notice for Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025, (both days inclusive) for the purpose of the 43rd Annual General Meeting of the Company, to be held on Thursday, August 21, 2025.

No dividend is proposed for the year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

