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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, had been closed from October 01, 2026,will now re-open after the completion of 48 hours from the date of submission of financial results to the Stock Exchange.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa.

Date: October 29, 2026

For GKB Ophthalmics Ltd.,

Pooja Dessai
Company Secretary

GKB OPHTHALMICS LIMITED MAPUSA GOA

SINCE 1960