



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
January 02, 2025

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

Dear Sir/ Madam,

Ref : Scrip Code No. : 533212

Sub : Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sanctioning of Loan amount of upto Rs. 5.00 Crores by Subsidiary Company to GKB Ophthalmics Limited, Holding Company.

This is to inform you that the Material Subsidiary of the Company, GSV Ophthalmics Private Limited in its Board Meeting held on December 30, 2024 and Extra Ordinary General Meeting with shorter notice held today, January 02, 2025, has approved to grant an unsecured loan of up to Rs 5,00,00,000/- (Rupees Five Crore Only) in one or more tranches to GKB Ophthalmics Limited, for the purpose of working capital requirements and general business purpose of the Company.

The Board meeting of GKB Ophthalmics Limited for consideration and approval of the loan sanctioned by the Subsidiary Company, GSV Ophthalmics Private Limited will be held on Friday, January 03, 2025.

A loan agreement will be executed upon finalization of the terms and conditions and necessary disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 will be made immediately upon execution of said agreement.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

