



# GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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## Notice of the Independent Directors' Meeting

Notice is hereby given that pursuant to Regulation 25 ( 3 and 4) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV, clause VII of the Companies Act, 2013, a separate meeting of the Independent Directors of GKB Ophthalmics Limited, will be held on Tuesday, March 19, 2024, at the Registered Office of the Company, interalia, to transact the following business:

1. To review the performance of the Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the Company, taking into account the views of the Executive Directors and Non - Executive Directors.
3. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other matter with the permission of the Chair.

For GKB Ophthalmics Limited

Pooja Bicholkar  
Company Secretary



Date: March 11, 2024  
Place - Mapusa- Goa

