



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

GKB /STK-EXCH  
November 21, 2025

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

Dear Sir/ Madam,

**Ref : Scrip Code No. : 533212**

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Voluntary Liquidation of Material Subsidiary , GSV Ophthalmics Private Limited.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of GSV Ophthalmics Private Limited a Material Subsidiary of the Company, at their Extraordinary General Meeting held at a shorter notice on November 21, 2025 , have passed a Special Resolution approving voluntary liquidation of the Company under Section 59 of the Insolvency and Bankruptcy Code, 2016, read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

This follows our earlier intimation dated November 20, 2025 regarding the decision of the Board of Directors of the subsidiary and the approval of the shareholders of the Company (holding company) through postal ballot.

The members of the subsidiary have also approved the appointment of Mr. Manoj G. Nair, Insolvency Professional (Registration No. IBBI/IPA-001/IP-P-02884/2024-2025/14431), as the Liquidator to carry out the voluntary liquidation process.

The disclosure can be accessed at the Company's website at [www.gkb.net](http://www.gkb.net)

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary

