



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
November 20, 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 – Voluntary Winding Up of Material Subsidiary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our material subsidiary, GSV Ophthalmics Private Limited, at its meeting held today i.e. November 20, 2025, has approved the initiation of voluntary liquidation under Section 59 of the Insolvency and Bankruptcy Code, 2016, subject to approval of its members.

The shareholders of GKB Ophthalmics Limited have already accorded their approval via Postal Ballot on November 01, 2025, as required under Section 110 of the Companies Act, 2013 and Regulation 24(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

GSV Ophthalmics Private Limited has appointed Mr. Manoj G. Nair, Insolvency Professional (Registration No. IBBI/IPA-001/IP-P-02884/2024-2025/14431), as the proposed Liquidator, subject to its members' approval.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

