



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 for Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026, (both days inclusive) for the purpose of the 44th Annual General Meeting of the Company, to be held on Tuesday, August 25, 2026.

No dividend is proposed for the year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Pooja Dessai
Company Secretary

