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
August 25, 2026

Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejubhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Proceedings / Outcome of the Annual General Meeting (AGM) of the Company, pursuant to Regulation 30(2) read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The 44th Annual General Meeting of the Company was held today i.e., Tuesday, August 25, 2026, at 11:00 A.M., at the Registered Office of the Company at 16-A, Tivim Industrial Estate, Mapusa- Goa, 403526.

The proceedings of the AGM are enclosed herewith. The meeting started at 11:00 A.M. and ended at 11:25 AM.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

GKB OPHTHALMICS LIMITED MAPUSA GOA

Pooja Dessai
Company Secretary
M. No. ACS 54716

SINCE 1960

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

Proceedings of the 44th Annual General Meeting of GKB Ophthalmics Limited held on August 25, 2026:

The 44th Annual General Meeting of the Company was held today i.e., Tuesday, August 25, 2026, at 11:00 A.M. (IST), at the Registered Office of the Company at 16-A, Tivim Industrial Estate, Mapusa- Goa, 403526.

Mr. K.G. Gupta, Chairman & Managing Director of the Company, Chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman extended a warm welcome to the Directors, Chief Financial Officer, Company Secretary, Auditors and Members of the Company. He expressed his gratitude to the Members for taking the time to attend the meeting.

The Chairman introduced the Directors to the members:

Mr. Purushottam S. Mantri - Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee
Mrs. Sandhya Ajit Kamat - Independent Women Director
Mr. Ninad Kamat – Independent Director, Chairman of Stakeholders' Relationship Committee and
Mr. Cedric Lobo – Executive Director

The Chairman further informed that Mr. Vikram Gupta, Non Executive Director, had sought leave of absence from the meeting due to prior commitments.

The Statutory Auditors, MSKA & Associates LLP, represented by Mr. Siddhesh Naik, the Secretarial Auditor Ms. Girija Nagvekar and Internal Auditors, RRK & Co, Chartered Accountants represented by Mr. Rohit Kalbhairav , attended the meeting.

The Scrutinizer, Mr. Shivaram Bhat, Practicing Company Secretary was also present.

The number of shareholders as on the record date, i.e., 18th August 2026 was 2602.

The Notice of AGM being made available to all the Members, was taken as read with permission of members. There were no qualifications or comments on financial transactions having any adverse effect on the functioning of the Company in the Auditors' Report hence, the Audit Report with the permission of the Members was taken as read.

The Secretarial Auditor's Report being self explanatory was taken as read with general consent.

GKB OPHTHALMICS LIMITED MAPUSA GOA

GKB SINCE 1960

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

Thereafter, the Chairman addressed the Members giving an overview on the Company's performance for the Financial year 2025-26 which was marked by significant global economic uncertainty resulting from Geopolitical tensions, changing trade policies, volatile raw material prices, and disruptions in global supply chains influencing manufacturing industries.

The Chairman concluded his speech by emphasizing on the need to stay focused on improving operational performance, strengthening the Company's market position, and creating lasting value for all stakeholders. He acknowledged the support of clients, suppliers, regulatory authorities, Banks, employees and all the stakeholders.

It was informed to the members that the facility for casting votes by remote e-voting was provided to members from 09:00 am (IST) on Saturday, August 22, 2026 till 5:00 pm (IST) on Monday, August 24, 2026. The Members were provided with the facility to cast their vote through poll at the meeting which was arranged by the Company for those members who had not cast their votes by remote e-voting.

Thereafter, the Chairman read out the resolutions set out in the Notice convening the AGM:

ORDINARY BUSINESS

1. Adoption of Standalone Financial Statements – Ordinary Resolution

2. Adoption of Consolidated Financial Statements – Ordinary Resolution

3. Re- appointment of Mr. Vikram Gupta, (DIN: 00052019), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

SPECIAL BUSINESS

4. Re-appointment of Mr. Cedric Lobo (DIN: 09124746) as Executive, Non Independent, Whole Time Director of the Company - Special Resolution

5. Re-appointment of Mr. K.G. Gupta as Chairman and Managing Director of the Company - Special Resolution

6. To approve the limits of Related Party Transactions for the Financial Year 2026-27- Ordinary Resolution

7. Approval for holding office or place of profit in Subsidiary Company by a related party - Ordinary Resolution

GKB OPHTHALMICS LIMITED MAPUSA GOA

SINCE 1960

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

Thereafter, the Chairman invited the queries from the Members.

The Chairman informed that Mr. Shivaram Bhat, Practicing Company Secretary (Membership no. 10454, C.P. No. 7853) was appointed as the Scrutinizer by the Board to scrutinize the Remote evoting and Poll at the AGM in a fair and transparent manner.

The Chairman informed the members that the results of the voting on resolutions will be declared after the receipt of the Report from the Scrutinizer within 48 hours from the conclusion of the AGM and the same shall be intimated to the Stock Exchange and accordingly, shall be placed on the Website of the Company and website of CDSL. Further, Mr. Cedric Lobo, Executive Director was authorised to receive the Report of the Scrutinizer and declare the results of voting on the Resolutions.

The Chairman thereafter thanked all the members for their continued support and for participating in the AGM. The meeting was officially concluded following the votes cast by the members present through Poll.

With the permission of the Members the Chairman then declared the meeting as concluded at around 11:25 A.M.

For GKB Ophthalmics Ltd.,

GKB OPHTHALMICS LIMITED MAPUSA GOA

Pooja Dessai
Company Secretary
M. No. ACS 54716

SINCE 1960