

GTT Data Solutions Limited

(Formally known as Cinerad Communications Ltd.)

Registered Office: 1143, Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416416

CIN L62099PN1986PLC249493

Email: compliance@gttdata.ai | Contact: +91 77199 13351

www.gttdata.ai



Date: August 15, 2026

To,

The Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530457

Sub: Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement of publication of financial results.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on August 15, 2026, released an advertisement in the English-language national daily newspaper circulating throughout India, i.e., Financial Express, and in the daily newspaper published in the language of the region where the registered office of the Company is situated, i.e., Sangli, Maharashtra-Navarashtra regarding the publication of financial results as specified in Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited

(Formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala

Company Secretary & Compliance Officer

MODIPON LIMITED						
Regd. Office: Hapur Road, Modinagar, Ghaziabad - 201 204 (UP) CIN: L65993UP1965PLC003082 Phone: +91-9582388706; E-mail: modipon@modimangal.in Website : www.modipon.net Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026						
Sl. No.	Particulars	For the Quarter ended on			For the Year ended	
		30.06.2026 Unaudited	30.06.2025 Unaudited	31-03-2026 Audited	31-03-2026 Audited	31-03-2025 Audited
1	Total income from operations (net)	-	-	-	-	4.82
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional items	(13.42)	(9.04)	(15.94)	(51.05)	(66.16)
3	Net Profit / (Loss) from ordinary activities after tax (before Exceptional items)	(13.42)	(9.04)	(15.94)	(51.05)	(66.16)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(13.42)	(9.04)	(15.94)	(51.05)	(66.16)
5	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(13.42)	(9.04)	(15.94)	(51.05)	(66.16)
6	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,157.67	1,157.67	1,157.67	1,157.67	1,157.67
7	Earnings Per Share (before Exceptional items) of Rs 10/- each					
	Basic (Rs):	(0.12)	(0.08)	(0.14)	(0.44)	(0.57)
	Diluted (Rs):	(0.12)	(0.08)	(0.14)	(0.44)	(0.57)
8	Earnings Per Share (after exceptional items) of Rs 10/- each					
	Basic (Rs):	(0.12)	(0.08)	(0.14)	(0.44)	(0.57)
	Diluted (Rs):	(0.12)	(0.08)	(0.14)	(0.44)	(0.57)

Note: The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Company's Website at www.modipon.net and on the stock exchange website at www.bseindia.com and the same can also be accessed by scanning the QR code provided.



For & on behalf of Board of Directors
Sd/-
(Manish Modi)
Chairman & Managing Director
DIN: 00030036

Place : New Delhi
Date : August 14, 2026

MERCANTILE VENTURES LIMITED	
CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209 Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in	
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026	

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Mercantile Ventures Limited ("Company") at its meeting held on Friday, 14th August 2026 approved the Unaudited Standalone and Consolidated financial results for the quarter ended 30th June 2026 ("results").

The results, along with the limited review report (standalone and consolidated) by M/s. Venkatesh & Co, Statutory Auditor of the Company are available on the website of the Company at <https://www.mercantileventures.co.in/>, and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can be accessed by scanning the following Quick Response (QR) code:

	For Mercantile Ventures Limited
Place: Chennai Date : 14.08.2026	E N Rangaswami Whole-time Director DIN: 06463753

GVK

GVK Power & Infrastructure Limited

(In CIRP under the provisions of Insolvency & Bankruptcy Code, 2016)

CIN: L74999TG2005PLC059013

Registered office: Darshak Chambers, Plot No.32, Ground Floor, Street No.1,
Penderghast Road, Secunderabad - 500003, Telangana

Phone No: 040-2790 2663/64, Fax: 040-2790 2665

Website: www.gvk.com; Email: sanjeevkumar.singh@gvk.com

Statement of Standalone Financial Results for the Quarter ended June 30, 2026

Rupees in Lakhs

Particulars	Quarter ended (Unaudited)			Year ended (Audited)
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Net sales / income from operations	-	-	-	-
Profit/(Loss) from ordinary activities after tax	9	(47)	(1,03,848)	(1,03,931)
Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	9	(47)	(1,03,848)	(1,03,931)
Paid-up equity share capital (Face value of share: Re 1/- each)	15,792	15,792	15,792	15,792
Earnings per share (before extraordinary items) -(not annualised)				
a) Basic (in Rs.)	0.00	(0.00)	(6.58)	(6.58)
b) Diluted (in Rs.)	0.00	(0.00)	(6.58)	(6.58)
Earnings per share (after extraordinary items) -(not annualised)				
a) Basic (in Rs.)	0.00	(0.00)	(6.58)	(6.58)
b) Diluted (in Rs.)	0.00	(0.00)	(6.58)	(6.58)

Statement of Consolidated Financial Results for the Quarter ended June 30, 2026

Rupees in Lakhs

Particulars	Quarter ended (Unaudited)			Year ended (Audited)
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Net sales / income from operations	-	-	8,053	8,053
Profit/ (Loss) from ordinary activities after tax	(55)	(301)	(33,480)	(34,013)
Profit/ (Loss) from ordinary activities after tax(after Extraordinary items)	(55)	(301)	(1,37,736)	(1,38,269)
Paid-up equity share capital (Face value of share: Re 1/- each)	15,792	15,792	15,792	15,792
Reserve excluding Revaluation Reserve as per balance sheet				
Earnings per share: Basic and Diluted (before extraordinary items) -(not annualised)	(0.00)	(0.02)	(2.12)	(2.15)
Earnings per share: Basic and Diluted (after extraordinary items) -(not annualised)	(0.00)	(0.02)	(8.72)	(8.76)

Note:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE (www.bseindia.com) or NSE (www.nseindia.com) and on the website of the company.

2. The above financial results have been taken on record by the Board of Directors at its meeting held on February 14, 2026

For GVK Power & Infrastructure Limited

P V Prasanna Reddy

Whole-time Director

Date: 14-08-2026

Place: Hyderabad

VISHNU PRAKASH R PUNGLIA LIMITED

Registered Office: Unit No. 3, 5 Floor, B-wing, Trade Star Premises Co-operative Society Limited,
Village Kondivita, Mathuradas Vasanthi Road, Near Chakala Metro Station, Andheri (East), Mumbai - 400059,
Maharashtra, India; Tel: +91 22 40164020; **Website:** <https://www.vprp.co.in> ;
Corporate Identity Number: L45203MH2013PLC243252

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(All amounts are in Rupees Millions, unless otherwise stated)

Particulars	For the Quarter ended				Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2025	March 31, 2026
	(Unaudited)	(Refer note 2)	(Unaudited)	(Audited)	(Audited)
Total Income From Operation	1,378.78	1,016.24	2,764.05	8,511.95	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(511.64)	(1,517.69)	105.13	(1,672.96)	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(511.64)	(1,517.69)	105.13	(1,772.60)	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(393.16)	(1,307.90)	70.05	(1,501.16)	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(391.27)	(1,305.54)	71.50	(1,493.60)	
Equity Share Capital	1,246.44	1,246.44	1,246.44	1,246.44	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				5,053.06	
Basic EPS & Diluted EPS (INR)	(3.15)	(10.49)	0.56	(12.04)	

Notes:

- The above is an extract of the detailed format of Unaudited Financial Results of the Quarter ended June 30, 2026 filed with the Stock Exchanges on August 13, 2026 under Regulation 33 of SEBI (listing obligations and other disclosure requirements) Regulations, 2015. The full format of the aforementioned financial results are available on the stock exchange websites (www.nseindia.com & www.bseindia.com) and the Company's website (www.vprp.co.in). The same can be accessed by scanning the QR Code provided below.
- The figures for the quarter ended 31st March, 2026 are balancing figures between audited figure for the full financial year ended on 31st March, 2026 and the unaudited published year to date figures upto the third quarter of the financial year.

For and on Behalf of Board of
VISHNU PRAKASH R PUNGLIA LIMITED
SD/-
Manohar Lal Punglia
Managing Director
(DIN : 02161961)

Date: August 14, 2026

Place: Jodhpur

CONCEPT



Shaping
Dual
Intelligence

GTT DATA SOLUTIONS LIMITED

(Formerly known as Cinerad Communications Limited)

CIN: L62099PN1986PLC249493

Regd. Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area Sangli, Sangli, Miraj, Maharashtra, India, 416416

Contact : +91 77199 13351 | Email: compliance@gttdata.ai | Website: www.gttdata.ai

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended on June 30, 2026

(Rs. in Lakhs)

Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the year ended 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total revenue from operations	3,304.36	2,897.22	2,543.53	13,332.26
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or extraordinary items#)	(305.12)	(930.12)	(385.74)	(1,556.45)
Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items#)	(305.12)	(930.12)	(385.74)	(1,556.45)
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	(305.12)	(944.10)	(411.13)	(1,647.18)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	18.08	-	30.71
Equity Share Capital	4,177.69	4,177.69	2,395.24	1,916.19
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	2,885.41	3,294.43	384.31	(327.58)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic:	(0.73)	(2.26)	(0.98)	(3.94)
2. Diluted:	(0.57)	(1.69)	(0.98)	(2.94)

Key numbers of Standalone Unaudited Financial Results for the quarter ended on June 30, 2026:

(Rs. in Lakhs)

Particulars	3 months ended 30-06-2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the year ended 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total revenue from operations	932.82	902.58	47.56	2,573.75
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(54.87)	(1,989.65)	(411.11)	(2,564.14)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(54.87)	(1,989.65)	(411.11)	(2,564.14)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	7.07	-	1.11

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the websites of the Stock Exchange www.bseindia.com and also on the Company's Website <https://gttdata.ai>

For and on behalf of the Board of Directors

Sd/-

Pankaj Ramesh Samani

Managing Director

DIN: 06799990



Date: 13-08-2026

IMAGINE MARKETING LIMITED	
CIN: U52300MH2013PLC249758 Registered Office: Unit No. 204 & 205, 2 nd Floor, D-wing & E-wing, Corporate Avenue, Andheri Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India Phone: +91-22-62102400 Email: iml_secretarial@imaginemarketingindia.com	
NOTICE is hereby given that 13 th (Thirteenth) Annual General Meeting ('AGM') of the Members of Imagine Marketing Limited ('the Company') is expected to be held on Wednesday, September 16, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars').	
In compliance with MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 ('Annual Report') will be sent only by email to all the Members whose Email IDs are registered with the Company / Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of AGM can be downloaded from the Company's website at https://www.boal-lifestyle.com/pages/investor-relations and NSDL website at www.evoting.nsdl.com .	
Members whose Email IDs are not registered with the Company/Depository participants may follow the below process for registering or updating their Email IDs for receiving all communications including Annual Report, Notices etc. from the Company electronically.	
(a) There are no physical shares in the Company.	
(b) Members holding shares in dematerialised mode are requested to register / update their Email addresses with the relevant Depository Participant	
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL).	
Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.	
Members who are holding shares in physical form or who have not registered their Email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, September 09, 2026, he/she may obtain the login ID and password by writing to the Company on the E-mail ID: iml_secretarial@imaginemarketingindia.com or NSDL on the E-mail ID: evoting@nsdl.com . However, if a Member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.	
For Imagine Marketing Limited Sd/- Shreekanth Sawant Company Secretary & Compliance Officer	
Place: Mumbai Date: August 14, 2026	

NEELAMALAI AGRO INDUSTRIES LTD.

Regd. Office: No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai, Tamil Nadu – 600008, Tel.: +91 44 2852 7775
Corporate Identity Number (CIN): L01117TN1943PLC152874
Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs, Except EPS)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended	Quarter ended		Year ended		
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	640.85	698.48	643.09	2,544.84	640.85	698.48	643.09	2,544.84
2	Net Profit / (Loss), before exceptional items and tax (before share in profit of associates and joint venture)	165.39	(107.67)	145.40	356.29	165.39	(320.87)	145.40	(258.06)
3	Net Profit / (Loss) after exceptional items and before tax (after share in Profit of Associates & Joint Venture)	165.39	(107.67)	145.40	356.29	1,569.48	684.03	808.23	3,017.09
4	Net Profit / (Loss) after Tax	129.13	(129.50)	107.64	251.39	1,533.22	662.20	770.47	2,912.19
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	165.35	(163.96)	218.83	338.91	1,649.58	643.08	902.87	2,965.50
6	Paid up Equity Share Capital (Face Value Rs.10/- per share)	62.21	62.21	62.21	62.21	62.21	62.21	62.21	62.21
7	Other equity as shown in the Audited Balance Sheet of Previous Year	-	-	-	7,098.57	-	-	-	32,663.71
8	Earnings Per Share (of Rs.10/- each) (Not Annualised) Basic & Diluted (Rs.)	20.76	(20.82)	17.30	40.41	246.47	106.45	123.86	468.15

Note:

1. The above is an extract of the detailed format of Quarter and Year ended Financial results filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial results are available on the Stock Exchange website, www.bseindia.com and also on the website of the Company i.e. www.neelamalaiagro.com



Place : Chennai
Date : 14.08.2026

AJIT THOMAS
CHAIRMAN
DIN : 00018691

Dr. Agarwal's Eye Hospital Ltd.

Dr. Agarwal's Eye Hospital

CIN : L85110TN1994PLC027366

Regd Office: 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar,
Alwarpet, Chennai 600 018, Phone No. 91-44-43787777
Website: www.dragarwal.com, E-mail: investor@dragarwal.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 09, 2026, at 10:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs read with the SEBI circular dated October 03, 2024, the Notice of the AGM along with the Annual Report 2025-26 was sent on August 14, 2026, only through electronic means to those Members whose email addresses are registered with the Company / Depositories. These are also available in the websites of the Company, the Stock Exchange and the CDSL viz., <https://dragarwals.co.in/dr-agarwals-eye-hospital/>, www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form (SR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:

The Board of Directors at their meeting held on May 20, 2026, have recommended a final dividend of ₹4.00/- (Rupees Four only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2025-26 is September 02, 2026. The Final Dividend if approved by the members, will be paid on or before October 08, 2026. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form (SR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link <https://www.integratedindia.in/ExemptionFormSubmission.aspx> on or before September 02, 2026.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. September 02, 2026, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e. September 02, 2026, may obtain the Login ID and password by sending an email to Einward@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No / DP ID and Client ID Number.

The remote e-voting commences on September 05, 2026 (Saturday) 09.00 A.M. (IST) and concludes on September 08, 2026 (Tuesday) 05.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://dragarwals.co.in/dr-agarwals-eye-hospital/> and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 6th Floor, Menon Eternity, 1st Main Road, Austin Nagar, Alwarpet, Chennai-600018, Tel: 91-44-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803 Fax: 044- 28143378, 28142479; Email: Einward@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board
For Dr. Agarwal's Eye Hospital Limited

Place : Chennai

Date : 14.08.2026

Meenakshi Jayaraman

Company Secretary

