

Date: November 19, 2025

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

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

Scrip Symbol: LENSKART

Scrip Code: 544600

Sub.: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 29, 2025**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended **September 30, 2025**.

In this connection, please refer to the Company's earlier intimation dated **November 10, 2025**, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed for Designated Persons and/or their immediate relatives with effect from **Monday, November 10, 2025** (date of listing of shares on stock exchanges). The trading window shall remain closed until **48 hours after** the declaration of the aforesaid unaudited financial results.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Lenskart Solutions Limited
(Formerly known as Lenskart Solutions Private Limited)

Preeti Gupta
Company Secretary and Chief Compliance Officer
Membership No.: A29209

Place: New Delhi