Dated: 7th October 2025

From
D Ramamurthy
100 B, Bharathi colony
Peelamedu, Coimbatore – 641004.

To
The Board of Directors
M/s. Eye Foundation Limited
CIN: U03311TZ1997PLC011249
582A, D B Road, R S Puram,
Coimbatore - 641002.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Dhandapani Ramamurthy, being a member of the company holding 31,22,024 Equity Shares of Rs.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Arjun Anand (DIN: 07639288) for the office of Director of M/s. Eye Foundation Limited, in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly

D Ramamurthy