Lenskart Solutions Limited
(Earlier known as Lenskart Solutions Private Limited)
Corporate Office: Ground Floor, Vipul Tech Square,
Golf Course Road, Sector- 43, Gurugram, Haryana 122009

Date: August 19, 2026

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

Scrip Symbol: LENSKART

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

Scrip Code: 544600

Sub.: Summary of Proceedings of the 18th Annual General Meeting of the Company held on Wednesday, August 19, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 18th Annual General Meeting of the Company held today i.e., August 19, 2026 through Video Conferencing / Other Audio-Visual Means in **Annexure – I**.

The same is also being made available on the Company's website at https://www.lenskart.com/corporate/investorrelations.

This is for your information and records.

Thanking you.

Yours sincerely,

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

Ashish Kumar Srivastava
Digitally signed by Ashish Kumar Srivastava
Date: 2026.08.19 20:41:58 +05'30'

Ashish Kumar Srivastava
Company Secretary & Chief Compliance Officer
Membership No.: F5325

Place: Gurugram

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting **('AGM' or 'Meeting'**) of the Members of Lenskart Solutions Limited **('the Company'**) was held on Wednesday, August 19, 2026, commenced at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 12:30 P.M. (IST). 75 Members holding 30,25,39,325 shares were present at the Meeting.

Mr. Peyush Bansal (DIN: 02070081), Chairman of the Board, chaired the Meeting. Mr. Peyush Bansal; Mr. Amit Chaudhary, Executive Director; Mr. Abhishek Gupta, Chief Financial Officer; and Mr. Ashish Kumar Srivastava, Company Secretary & Chief Compliance Officer attended the Meeting through VC.

Mr. Ashish Kumar Srivastava welcomed the Members to the Meeting and briefed them regarding participation at the Meeting through VC. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. E-Voting commenced on Friday, August 14, 2026 from 9.00 A.M. IST and was open till Tuesday, August 18, 2026, 5.00 P.M. IST. He further stated that the e-voting facility was also made available during the AGM and would remain open for 30 minutes after the conclusion of the Meeting, for the benefit of Members who had not cast their votes earlier. He further informed that Mr. Devesh Kumar Vasisht of DPV & Associates LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for this Meeting. He stated that the voting results would be announced within two working days of the conclusion of the Meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company as well as NSDL.

Thereafter, Mr. Peyush Bansal, Chairman welcomed all the shareholders attending the Meeting. After ascertaining the requisite quorum being present, he called the Meeting to order. He confirmed that the representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.

The Chairman invited all the Directors present at the Meeting to introduce themselves. All the Directors mentioned below introduced themselves:

a. Mr. Peyush Bansal (DIN: 02070081), Chairman, Managing Director and Chief Executive Officer, Chairman of Corporate Social Responsibility Committee, and Member of the Risk Management Committee;

b. Ms. Neha Bansal (DIN: 02057007), Executive Director, Member of Audit Committee, Stakeholders' Relationship Committee, and Risk Management Committee;

c. Mr. Amit Chaudhary (DIN: 08908841), Executive Director, and Member of Risk Management Committee;

d. Mr. Jayesh Tulsidas Merchant (DIN: 00555052), Non-Executive Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee;

e. Mr. Bijou Kurien (DIN: 01802995), Non-Executive Independent Director, Chairman of Nomination and Remuneration Committee and Stakeholders' Relationship Committee, and Member of Audit Committee;

f. Mr. Ashish Kashyap (DIN: 00677965), Non-Executive Independent Director, and Member of Nomination and Remuneration Committee; and

g. Ms. Sayali Karanjkar (DIN: 07312305), Non-Executive Independent Director, Member of Nomination and Remuneration Committee, Risk Management Committee, and Corporate Social Responsibility Committee.

The representatives of S.R. Batliboi & Associates LLP, Statutory Auditors, and DPV & Associates LLP, Secretarial Auditors, and Mr. Devesh Kumar Vasisht, Managing Partner of DPV & Associates LLP, Company Secretaries, failing him Mr. Parveen Kumar, Partner of DPV & Associates LLP, Company Secretaries, were also present at the Meeting through VC.

The Notice of the AGM was taken as read. Since there were no qualifications, observations or adverse remarks in the Statutory Auditors' Report and Secretarial Audit Report requiring reading at the Meeting, the same were not read.

Thereafter, the Chairman briefed the Members on the business operations and financial performance of the Company.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Sr. No.	Agenda	Resolution required (Ordinary/Special)
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	**Ordinary Resolution**
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon	**Ordinary Resolution**
3	To appoint a Director in place of Ms. Neha Bansal (DIN: 02057007), who retires by rotation, and being eligible, offers herself for re-appointment	**Ordinary Resolution**
Special Business:		
4	To approve the appointment of Secretarial Auditors of the Company	**Ordinary Resolution**

The Chairman then requested the shareholders to express their views, ask questions and seek clarifications, if any. Out of 9 shareholders who had registered themselves as speaker shareholders, 8 shareholders made comments and raised their questions.

The Chairman suitably responded to the questions raised by the Shareholders at the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Meeting concluded at 12:30 P.M. (IST). The e-voting facility remained open for a further period of 30 minutes to enable Members who had not cast their votes earlier to cast their votes.