



# Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999

**R.S.PURAM**

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S.Puram, Coimbatore - 641 002.  
Ph : 0422 - 4239900, 4239999

**SARAVANAMPATTI**

86/1, Site No.2, TRM Avenue, Sathy Road,  
Saravanampatti, Coimbatore - 641 035.  
Ph : 0422 - 2210021

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

January 30<sup>th</sup> 2026

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 532998</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: LOTUSEYE</b>
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Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the company will be meeting on Wednesday, February 11, 2026 *inter-alia* to consider the following: -

1. Unaudited Standalone Financial Results of the company for the quarter and year ended December 31st, 2025.

Further, we wish to inform that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Insiders of the Company, the trading window will re-open from February 13, 2026 onwards.

Request you to kindly take the same on your record.

Thanking you.

**Yours Faithfully,**  
**For Lotus Eye Hospital and Institute Limited**

**ACHUTH MENON**  
**MOHANMENON**

Digitally signed by ACHUTH  
MENON MOHANMENON  
Date: 2026.01.30 11:49:48 +05'30'

**M Achuth Menon**  
**Company Secretary & Compliance Officer**  
**Membership No-A63980**

**SALEM :** 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999

**TIRUPUR :** 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

**METTUPPALAYAM :** No. 28, Coimbatore Main Rd, Opp.Bus Stand, Mettupalayam - 634 301. Ph : 04254 - 223223, 224224

**KOCHI :** 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Ph. : 0484 - 2322333, 2322444

**KOCHI :** 229A, Kurisingal House, Mulanthuruty Post, Kochi, Kerala - 682 314. Ph. : 0484 - 2743191, 2743121

**KARUR :** Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851

**GOBICHETTIPALAYAM :** 4/1240, Nanjappa Nagar, Erode Sakthi Main Road, Gobichettipalayam, Erode, Tamil Nadu - 638476

**Gobichettipalayam :** 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704