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
Website : www.lotuseye.org

November 02, 2026

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 532998**	**National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Scrip Code: LOTUSEYE**

Sir/Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, we wish to inform that, in accordance with the SEBI (PIT) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window shall reopen after 48 hours from the declaration of the aforesaid financial results.

This is for your information and records.

Thanking You
For Lotus Eye Hospital and Institute Limited

SENTHILKUMAR PRATHISH

Digitally signed by SENTHILKUMAR PRATHISH
Date: 2026.11.02 12:17:33 +05'30'

Prathish S
Company Secretary & Compliance Officer