



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

September 23, 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
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Sir/Madam,

Sub: Proceedings of Annual General Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 29th Annual General Meeting of the Company held today i.e., Wednesday, September 23, 2026 at 04:00 PM through Video Conferencing/Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You

For Lotus Eye Hospital and Institute Limited

Prathish S

Company Secretary & Compliance Officer

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, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 04285 222899



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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

The 29th Annual General Meeting of the Company was held on Wednesday, September 23, 2026 at 04:00 P.M. (IST) through VC/OAVM. Dr. Kavetha Sundaramoorthy, Chairperson presided over the meeting.

1. The Chairperson informed that the Meeting was held through VC/OAVM in accordance with the applicable circulars issued by the MCA and SEBI from time to time. As the requisite quorum was present, the Chairperson called the meeting to order.
2. The Chairperson welcomed all the Shareholders, Directors, Auditors and other invitees present at the meeting. All the Directors of the Company attended the meeting. The Chairperson addressed the shareholders and concluded by thanking all the shareholders, the employees and other stakeholders for their continued support.
3. The Managing Director addressed the shareholders and briefed them on the services provided by the Company and other significant aspects of its business.
4. The Chief Financial Officer briefed the shareholders on the financial highlights for the financial year 2025-26.
5. The Chairperson informed that with the permission of the shareholders present, the items of the business contained in the AGM Notice, shall be taken as read. The Chairperson further informed that the qualifications contained in the Secretarial Audit Report had been duly addressed by the Management and appropriate responses had been provided in the Board's Report. The Statutory Auditors have issued an unmodified audit report for the financial year 2025-26.
6. The Shareholders were given an opportunity to speak and raise their queries at the meeting. Out of three shareholders who registered to speak at the meeting, only one shareholder was present and the questions raised were duly addressed by the Chief Financial Officer.

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7. Thereafter, the Chairperson informed that the e-voting facility would remain open for further period of 30 minutes after conclusion of the meeting for shareholders who had not cast their vote earlier.
8. The Chairperson thanked all shareholders for participating in the Meeting and declared the meeting concluded.

The Annual General Meeting commenced at 04:00 PM and concluded at 04:25 PM.

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