



# 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)

May 21, 2026

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| <b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street,</b><br><b>Mumbai – 400 001</b><br><b>Scrip Code: 532998</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, C-1, Block G,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (East), Mumbai – 400 051</b><br><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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 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**

**Prathish S**

**Company Secretary & Compliance Officer**

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**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