



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

May 26, 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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, May 26, 2026, inter-alia, considered and approved the following:

- 1) The Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026;

A copy of the Standalone Audited Financial Results along with the Auditors' Report (with unmodified opinion) and declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 are enclosed as Annexure - I.

- 2) The reappointment of Mr. P Vishnu Adithan, Chartered Accountant, as Internal Auditor of the Company for the financial year 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are detailed in Annexure – II.

The Board Meeting commenced at 05:15 PM ended at 06:00 PM.

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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DECLARATION

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby confirm and declare that M/s. Anbarasu & Jalapathi, Chartered Accountants (Firm Registration No. 0107958), Statutory Auditors of the Company have issued the Audit Report with unmodified opinion with respect to Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Thanking You

For Lotus Eye Hospital & Institute Limited


Ramanujam Reghunathan
Chief Financial Officer

SALEM : 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999
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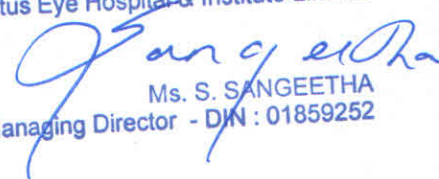
Phone no: 0422-4229900, Fax: 0422-4229933, E-mail: companysecretary@lotuseye.org, Website: www.lotuseye.org

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
	Income:					
I.	Revenue from operations	1,360.92	1,354.96	1,151.25	5,371.41	4,956.25
II.	Other income	48.22	23.55	50.99	117.62	130.13
III.	Total income (I+II)	1,409.14	1,378.51	1,202.24	5,489.03	5,086.38
IV.	Expenses:					
	(a) Cost of materials consumed	193.52	200.26	187.86	852.09	823.63
	(b) Purchase of stock-in-trade	217.51	216.72	163.92	813.52	740.44
	(c) Changes in inventories	1.58	0.26	25.38	(1.52)	(18.36)
	(d) Service expenses	280.70	276.74	240.77	1,092.60	944.60
	(e) Employee benefit expense	325.88	313.76	287.12	1,217.33	1,161.21
	(f) Finance costs	33.13	28.54	9.45	85.92	35.50
	(g) Depreciation and amortization expense	110.27	98.24	(58.23)	374.94	300.68
	(h) Other expenses	293.89	281.55	262.77	1,059.10	961.40
	Total expenses (IV)	1,456.48	1,416.07	1,119.04	5,493.98	4,949.10
V.	Profit/(loss) before exceptional items and tax (III-IV)	(47.34)	(37.56)	83.20	(4.95)	137.28
VI.	Exceptional items	(0.79)	0.05	1.00	(0.41)	0.98
VII.	Profit/(loss) before tax (V+VI)	(48.13)	(37.51)	84.20	(5.36)	138.26
VIII.	Tax expenses					
	(a) Current tax	(7.24)	(6.03)	12.88	0.41	36.34
	(b) Deferred tax	(8.94)	(5.41)	46.09	(13.81)	27.99
	Total tax expense (VIII)	(16.18)	(11.44)	58.97	(13.40)	64.33
IX.	Net profit/(loss) for the period (VII-VIII)	(31.95)	(26.07)	25.23	8.04	73.93
X.	Other comprehensive income, net of income tax					
	A. Items that will not be reclassified to profit or loss					
	- Remeasurement of post-employment defined benefit plans	16.89	(3.00)	(14.53)	7.89	(20.53)
	- Income tax on the above item	(4.70)	0.83	4.04	(2.20)	5.71
	B. Items that will be reclassified to profit or loss					
	Total other comprehensive income, net of income tax (X)	12.19	(2.17)	(10.49)	5.69	(14.82)
XI.	Total comprehensive income for the period (IX + X)	(19.76)	(28.24)	14.74	13.73	59.11
XII.	Paid-up equity share capital (face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised except for the year ended March):					
	(1) Basic (in Rs.)	(0.15)	(0.13)	0.12	0.04	0.36
	(2) Diluted (in Rs.)	(0.15)	(0.13)	0.12	0.04	0.36

For Lotus Eye Hospital & Institute Limited


 Ms. S. SANGEETHA
 Managing Director - DIN : 01859252

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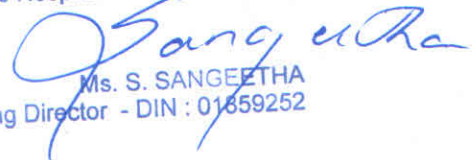
Phone no: 0422-4229900, Fax: 0422-4229933, E-mail: companysecretary@lotuseye.org, Website: www.lotuseye.org

Statement of Assets & Liabilities

(Rs. in lakhs)

Particulars	As at Mar 31, 2026 (Audited)	As at March 31, 2025 (Audited)
Assets		
1. Non-current assets		
(a) Property, plant and equipment	5,918.30	4,874.18
(b) Right of use asset	639.75	520.04
(c) Capital work in progress	9.46	-
(d) Intangible assets	22.83	12.96
(e) Financial assets		
(i) Other financial assets	254.92	238.78
(f) Deferred tax assets (net)	19.78	8.16
(g) Other non-current assets	257.29	146.24
Total Non-current assets (A)	7,122.33	5,800.36
2. Current assets		
(a) Inventories	383.37	382.96
(b) Financial assets		
(i) Trade receivables	120.78	132.30
(ii) Cash and cash equivalents	180.83	201.11
(iii) Bank balances other than (ii) above	201.83	213.97
(c) Other current assets	250.60	226.67
Total Current assets (B)	1,137.41	1,157.01
Total Assets (A + B)	8,259.74	6,957.37
Equity and Liabilities		
1. Equity		
(a) Equity share capital	2,079.63	2,079.63
(b) Other equity	3,934.13	3,920.40
Total Equity (C)	6,013.76	6,000.03
2. Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,017.40	-
(ii) Lease Liabilities	283.56	202.67
(iii) Trade Payables		
(1) Dues to Others		
(iv) Other Financial Liabilities	10.69	12.21
Total Non-current liabilities (D)	1,311.65	214.88
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	125.57	-
(ii) Lease Liabilities	156.84	140.35
(iii) Trade Payables		
(1) Dues to micro and small enterprises	30.50	54.71
(2) Dues to Others	294.29	281.58
(iv) Other Financial Liabilities	256.83	182.45
(b) Other current liabilities	70.29	71.72
(c) Provisions	0.01	11.65
Total Current liabilities (E)	934.33	742.46
Total Liabilities (D+E)	2,245.98	957.34
Total Equity and Liabilities (C+D+E)	8,259.74	6,957.37

For Lotus Eye Hospital & Institute Limited



Ms. S. SANGEETHA
Managing Director - DIN : 01859252

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Statement of Cash Flows**(Rs. in lakhs)**

Particulars	For the year ended March 31, 2026 (Audited)	For the year ended March 31, 2025 (Audited)
A. Cash flows from operating activities		
Profit before tax and exceptional item	(4.95)	137.28
<i>Adjustments:</i>		
Depreciation and amortisation	374.94	300.68
Interest income	(21.15)	(35.81)
Rental income	(45.37)	(43.95)
Finance costs	85.61	35.50
Operating cash flow before working capital changes	389.08	393.70
Change in operating assets & liabilities :		
Inventories	(0.41)	(61.80)
Trade receivables	11.52	(6.51)
Other assets (current and non-current)	(121.00)	22.90
Trade payables	(11.50)	(17.07)
Provisions	(3.75)	(8.88)
Other liabilities (current and non-current)	68.29	10.11
Cash generated from operating activities	332.23	332.45
Taxes paid (Net)	(30.53)	(62.54)
Net cash generated from / (used in) operating activities (A)	301.70	269.91
B. Cash flows from investing activities		
Purchase of property, plant and equipment	(1,294.91)	(482.72)
Capital Work in Progress	(9.46)	-
Proceeds from the sale of property, plant and equipment	1.18	3.75
Interest income	21.15	35.81
Rental income	45.37	43.95
Net cash generated from / (used in) investing activities (B)	(1,236.67)	(399.21)
C. Cash flows from financing activities		
Long term Borrowings (Net of repayment)	1,142.97	-
Finance costs	(81.31)	(35.50)
Dividend paid	(1.17)	(1.07)
(Payment of)/ Increase in lease liabilities	(157.94)	(123.09)
Net cash generated from / (used in) financing activities (C)	902.55	(159.66)
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(32.42)	(288.96)
Cash and Bank balance at the beginning of the period	415.08	704.04
Less: Bank Balances not considered as Cash & Cash equivalents as per Ind AS 7	201.83	213.97
Cash and equivalents at the end of the year	180.83	201.11
Cash on hand	8.72	11.36
Balance with banks	172.11	189.75

For Lotus Eye Hospital & Institute Limited



Ms. S. SANGEETHA
Managing Director - DIN/01859252

Notes :

1. The above financial results have been reviewed by the Audit committee and the same has been approved by the Board of Directors at their meeting held on 26th May, 2026. The statutory auditors of the company have carried out an audit of the above financial results for the year ended March 31, 2026.
2. Exceptional items represent the profit/(loss) on sale of property, plant & equipment.
3. The Company does not have any Subsidiary/ Associate/ Joint Venture and hence preparation of Consolidated Financial Results for the quarter and year ended March 31, 2026 are not applicable.
4. On November 21, 2025, the Government of India notified the four Labour Codes consolidating existing labour laws. The Company has assessed the impact of these Codes and does not expect any incremental liability arising on account of the Labour Codes to be material. The Company continues to monitor developments relating to the finalisation of Central and State Rules and would provide appropriate accounting effect on the basis of such developments as and when required.
5. The Company operates in a single segment i.e., "Eye Care related sales and services" and does not have any additional disclosures to be made under Ind AS 108 - Operating Segments.
6. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto third quarter of the respective financial years, which were subject to limited review by the Statutory auditors.
7. Figures of the previous period/ year have been regrouped / rearranged wherever necessary to conform to the current period / year presentation.

Coimbatore,
May 26, 2026.

For Lotus Eye Hospital & Institute Limited


Ms. S. SANGEETHA
Managing Director - DIN : 01869252

Independent Auditor's Report

To
The Board of Directors,
Lotus Eye Hospital and Institute Limited.

Report on the audit of annual financial results

Opinion:

We have audited the accompanying Annual financial results of Lotus Eye Hospital and Institute Limited (herein referred to as the "Company") for the year ended March 31, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid annual financial results:

- are presented in accordance with the requirement of Regulation 33 of the Listing Regulations in this regard and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other generally accepted accounting principles in India for the year ended March 31, 2026 of the net profit and comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion:

We have conducted our audit in accordance with the Standards on Auditing ("SAs") issued by the Institute of Chartered Accountants of India ("ICAI"), prescribed by Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are described in the *Auditor's Responsibilities for the Audit of Financial Results* section of this report. We are independent of the Company, in accordance with the Code of Ethics issued by ICAI together with the ethical requirements prescribed under the Act and rules thereunder. We have fulfilled our ethical requirements in accordance with the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for opinion on the financial results.



Coimbatore:

30C, Alagesan Road,
Saibaba Colony,
Coimbatore - 641 011.
☎ +91 98428-96673

Chennai:

19B, Parthasarathy Street,
Muthamizh Nagar,
Pammal, Chennai- 600 075.
☎ +91 98434 -96673

Tirupur:

2/524, Thanthai Periyar Colony,
Chettipalayam,
Tirupur-641 602.
☎ +91 90924-96673

Sathyamangalam:

VCV Complex First Floor,
169-1, Mysore Trunk Road,
Sathyamangalam-638 402.
☎ +91 98422-96673

✉ info@anbujala.ca

🌐 www.anbujala.ca

☎ 0422-4385673

Management's and Board of Director's Responsibilities for the Annual Financial Results:

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other generally accepted accounting principles in India and in compliance with Regulation 33 of the Listing Regulations. The respective management and board of directors are responsible for the maintenance of adequate accounting records to comply with the provisions of the Act and to safeguard the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that are operatively effective for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, either individually or as a whole.

In preparing the annual financial results, the respective Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Annual Financial Results:

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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Pammal, Chennai- 600 075.
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Chettipalayam,
Tirupur-641 602.
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Sathyamangalam:

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ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



Other Matter:

The accompanying annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our Opinion is not modified in respect of this matter.

Coimbatore
May 26, 2026.

For Anbarasu & Jalapathi
Chartered Accountants,
Firm Registration No: 010795S

CA K Jalapathi
Partner

Membership No: 214823

UDIN: 26214823JAUTTJ8319



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SARAVANAMPATTI

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

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Annexure - II

S.No.	Particulars	Mr. Vishnu Adithan, Chartered Accountant
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: May 26, 2026 Term of Re-appointment: For FY 2026-27
3.	Brief profile	Mr. Vishnu Adithan is a practising Chartered Accountant with more than a decade of professional experience, specialising in internal audits, statutory audits and tax audits. Known for a keen analytical approach and strong audit implementation capabilities, he has worked extensively across diverse audit and assurance assignments. He served as the Chairman of the Coimbatore Branch of the Institute of Chartered Accountants of India for the term 2024-25.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 - 232223, 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