

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

March 4, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra (East), Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

Sub: Action taken or order passed by Stock Exchanges

Pursuant to Schedule III of SEBI (LODR) Regulations, 2015, we wish to bring to your kind attention that BSE Limited and National Stock Exchange of India Limited have imposed a fine of Rs.2,17,120 each inclusive of GST on the Company.

S.No.	Particulars	Disclosures
1	Name of the authority	BSE & NSE
2	Nature and details of the action(s) taken or order(s) passed	Imposition of fine
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Direction through email and letter dated February 27, 2026.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No material impact on the financial operation.

In this regard, the Company would like to inform that the aforesaid non-compliance under Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 has already been rectified pursuant to approval of the shareholders through Postal Ballot, with the resolutions deemed to have been passed on January 17, 2026.

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

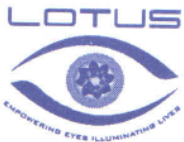
TIRUPUR : 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

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



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Further, the Stock Exchanges had levied fines up to the quarter ended September 30, 2025, and the Company has duly paid the same and the Board of Directors noted the comments on the said non-compliance at its meeting held on February 11, 2026 and the same were subsequently disseminated to the Stock Exchanges on February 12, 2026.

The present levy of fine pertains to the quarter ended December 31, 2025.

Request to kindly take the same on your record.

Thanking You

For Lotus Eye Hospital and Institute Limited

Prathish S

Company Secretary & Compliance Officer
Membership No. A73669

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