



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

February 11, 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: Outcome of Board Meeting held on February 11, 2026.

In terms of Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 11, 2026 has transacted the following business:

- 1) Approved unaudited standalone financial results for the quarter and year ended December 31, 2025;
- 2) Appointed Mr. Prathish S, Associate Member of the Institute of Company Secretaries of India, having Membership No. A73669, as Company Secretary & Compliance Officer of the Company with effect from February 13, 2026.

The Board Meeting commenced by 04:00 PM ended by 05:30 PM.

Detailed disclosure pursuant to SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11 November 2024 and last updated on 30 January, 2026, is attached for your kind perusal.

We request you to please take the same on your record.

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

Sangeetha Sundaramoorthy
Managing Director
DIN 01859252

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GOBICHETTIPALAYAM : 4/1240, Nanjappa Nagar, Erode Sakthi Main Road, Gobichettipalayam, Erode, Tamil Nadu - 638476

Gobichettipalayam : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704



Lotus Eye Hospital and Institute Limited

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Registered office: 770/12, Avinashi road, Aerodrome post, Coimbatore 641 014

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

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Un-audited)			(Un-audited)		(Audited)
	Income:						
I.	Revenue from operations	1,354.96	1,303.84	1,224.69	4,010.49	3,805.00	4,956.25
II.	Other income	23.55	27.09	22.08	69.40	79.14	130.13
III.	Total income (I+II)	1,378.51	1,330.93	1,246.77	4,079.89	3,884.14	5,086.38
IV.	Expenses:						
	(a) Cost of materials consumed	200.26	222.39	195.34	658.57	635.77	823.63
	(b) Purchase of stock-in-trade	216.72	195.09	186.49	596.01	576.52	740.44
	(c) Changes in inventories	0.26	(1.90)	(3.78)	(3.10)	(43.74)	(18.36)
	(d) Service expenses	276.74	273.96	238.98	811.90	703.83	944.60
	(e) Employee benefit expense	313.76	293.31	295.62	891.45	874.09	1,161.21
	(f) Finance costs	28.54	12.49	12.63	52.79	26.05	35.50
	(g) Depreciation and amortization expense	98.24	84.54	130.69	264.67	358.92	300.68
	(h) Other expenses	281.55	243.81	233.15	765.21	698.63	961.40
	Total expenses (IV)	1,416.07	1,323.69	1,289.12	4,037.50	3,830.07	4,949.10
V.	Profit/(loss) before exceptional items and tax (III-IV)	(37.56)	7.24	(42.35)	42.39	54.07	137.28
VI.	Exceptional items	0.05	0.06	(0.23)	0.38	(0.02)	0.98
VII.	Profit/(loss) before tax (V+VI)	(37.51)	7.30	(42.58)	42.77	54.05	138.26
VIII.	Tax expenses						
	(a) Current tax	(6.03)	(0.63)	(9.83)	7.65	23.46	36.34
	(b) Deferred tax	(5.41)	(3.65)	(8.84)	(4.87)	(18.10)	27.99
	Total tax expense (VIII)	(11.44)	(4.28)	(18.67)	2.78	5.36	64.33
IX.	Net profit/(loss) for the period (VII-VIII)	(26.07)	11.58	(23.91)	39.99	48.69	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	(3.00)	(3.00)	(2.00)	(9.00)	(6.00)	(20.53)
	- Income tax on the above item	0.83	0.84	0.56	2.50	1.67	5.71
	B. Items that will be reclassified to profit or loss						
	Total other comprehensive income, net of income tax (X)	(2.17)	(2.16)	(1.44)	(6.50)	(4.33)	(14.82)
XI.	Total comprehensive income for the period (IX + X)	(28.24)	9.42	(25.35)	33.49	44.36	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	2,079.63
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised):						
	(1) Basic (In Rs.)	(0.13)	0.06	(0.11)	0.19	0.23	0.36
	(2) Diluted (In Rs.)	(0.13)	0.06	(0.11)	0.19	0.23	0.36

Notes :

1. The above unaudited 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 February 11, 2026. The statutory auditors have conducted a limited review of the financial results.
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 nine months ended December 31, 2025 are not applicable.
4. On November 21, 2025, the Government of India notified the four Labour Codes consolidating existing labour laws. The Company is in the process of evaluating the implications and financial impact of implementing the provisions of the new Labour Codes notified. Pending such evaluation and based on a preliminary assessment, the management does not expect any incremental liability arising on account of the Labour Codes to be material.
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. Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Coimbatore,
February 11, 2026.

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

Limited review report for the Quarter/Nine months ended December 31, 2025

1. We have reviewed the accompanying statement of unaudited financial results of Lotus Eye Hospital and Institute Limited ("the Company") for the quarter/nine months ended December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors at their meeting on February 11, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Coimbatore,
February 11, 2026.

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

Kumaran
Jalapathi

Digitally signed by
Kumaran Jalapathi
Date: 2026.02.11
17:49:01 +05'30'

CA. K. Jalapathi
Partner

Membership No.: 214823
UDIN: 26214823FDSAHL4234

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Annexure

S.No.	Particulars	Details
1.	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment	February 13, 2026
3.	Brief profile (in case of appointment):	Mr. Prathish S is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He holds a Bachelor's degree from Shri Ram College of Commerce, University of Delhi. He has experience in handling secretarial compliances, corporate governance matters and regulatory reporting.
4.	Disclosure of relationships between directors	Not applicable

For Lotus Eye Hospital and Institute Limited

Sangeetha Sundaramoorthy
Managing Director
DIN 01859252

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

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