



# 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**

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February 12, 2026

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

**Sub: Board comments on imposition of fine under Regulation 17(1A) of SEBI (LODR), 2015**

The Board of Directors in its meeting held on February 11, 2026 took on record the imposition of fine by BSE & NSE pursuant to non-compliance under Regulation 17(1A) of SEBI (LODR), 2015.

The Company is of the view that change in designation does not necessarily amount to appointment or reappointment of director. Instead the respective stock exchanges held the view that the change in designation is as good as appointment.

In this regard, the Company gave its position by way of reply to both the Stock exchanges and thereafter paid the fine and assured the compliances of aforesaid regulation.

The Board of Directors hereby confirms that the Company is steadfast and committed to corporate governance. Even though, the respective views of both the parties are different the Company has undertaken the path of compliance of law in true letter and spirit and in future also, the Company shall endeavor to ensure that no instances of non-compliances occur hereafter.

Thanking You

**For Lotus Eye Hospital and Institute Limited**

**Sangeetha Sundaramoorthy**  
**Managing Director**  
**DIN 01859252**

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