



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

E-mail : info@lotuseye.org

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

Website : www.lotuseye.org

December 24 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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: Revision in the announcement made on 18.12.2025

This announcement is made to bring to your kind attention that Lotus Eye Hospital and Institute Limited has made an announcement on 18.12.2025 under Regulation 34 of SEBI LODR 2015 with respect to Postal Ballot Notice. In that a small revision needs to be made to the voting period. The exact voting period shall be from 19.12.2025 to 17.01.2026. In the earlier announcement the end period was mentioned as 17.12.2026.

We further declare that it is an inadvertent error from our side. All other contents in the earlier announcement is correct except for the aforesaid revision.

The link of the earlier announcement is mentioned below for your kind attention

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/738dde0b-4d34-4531-82ad-577014e5549f.pdf>

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON
MOHANMENON

Digitally signed by ACHUTH
MENON MOHANMENON
Date: 2025.12.24 12:52:46 +05'30'

M Achuth menon

Company Secretary & Compliance Officer

Membership no - A63980

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, 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