

April 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532998

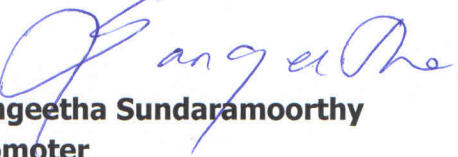
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: LOTUSEYE

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Sangeetha Sundaramoorthy, Promoter of Lotus Eye Hospital and Institute Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed during the financial year 2025-26.

Thanking you,


Sangeetha Sundaramoorthy
Promoter

Copy to
Audit Committee,
Lotus Eye Hospital and Institute Limited,
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore - 641014

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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: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Kavetha Sundaramoorthy, Promoter of Lotus Eye Hospital and Institute Limited, hereby declare that I have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year 2025-26.

Thanking you


Kavetha Sundaramoorthy
Promoter
Lotus Eye Hospital and Institute Limited

Copy to
Audit Committee,
Lotus Eye Hospital and Institute Limited,
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore - 641014

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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: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, S Rajkumar, Promoter of Lotus Eye Hospital and Institute Limited, hereby declare that I have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year 2025-26.

Thanking you,

S. Rajkumar

S Rajkumar
Promoter
Lotus Eye Hospital and Institute Limited

Copy to
Audit Committee,
Lotus Eye Hospital and Institute Limited,
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore - 641014