

Dear Sir/Madam

Sub: Closure of Trading Window

This is to inform you that as per the SEBI (Prohibition of Insider trading) regulations 2015 read with BSE Circular Ref No LIST/COMP/01/2019-20 and as per the terms of Code of Internal Procedures and conduct for regulating Monitoring and Reporting of Trading by Insiders of the company, the trading window for dealing in the Company shares will remain closed from January 1st, 2024 till the end of 48 hours after declaration of unaudited financial results for the quarter and year ended on 31st December 2023 for specified designated persons as defined in the code. The same has been informed to the Directors and designated persons of the Company.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended December 31st 2023 will be intimated in the due course.

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON Digitally signed by ACHUTH

MENON M Date: 2023.12.28 10:34:37 +05'30'

M Achuth Menon Company Secretary & Compliance Officer Membership No-A63980

Kochi 533/33A-33F, Tejas Tower SA Road, Kadavanthara, Kochi, Kerala - 682 020. Tel.: 0484 - 2322333, 2322444

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Kochi

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