



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

August 27 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

Dear Sir/Madam,

Sub: Notice to shareholders

Pursuant to Regulation 47(1)(d) of SEBI (LODR) 2015. Please find enclosed herewith the copy of Newspaper Advertisement published on August 27th 2025 in The Tamil Hindu (Coimbatore Edition) and Business Standard (All India Edition) in respect of the Annual General Meeting scheduled to be convened on 23rd September 2025.

Request you to kindly take the same on your record

Thanking You

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON
MOHANMENON

Digitally signed by ACHUTH
MENON MOHANMENON
Date: 2025.08.28 11:21:05 +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



HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L32199MH1995PLC084610

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Contact No.: 022 6136 0407 | E-mail: investor.relations@teamhgs.com | Website: www.hgs.cx

**INFORMATION REGARDING 30th AGM TO BE HELD THROUGH VIDEO
CONFERRING / OTHER AUDIO-VISUAL MEANS**

1. NOTICE is hereby given that 30th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('HGS' or 'the Company') will be held on Thursday, September 25, 2025 at 4.00 p.m. IST through Video conferencing or Other Audio Visual Means ('VC') to transact the businesses, as set forth in the Notice of the AGM which is being sent in due course.
2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 ('MCA Circulars') read with the Securities and Exchange Board of India ('SEBI') circular dated October 3, 2024, have allowed the companies to conduct the AGM through VC till September 30, 2025 without the physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein.
3. In compliance with the MCA Circulars and the SEBI Circulars, Notice of the AGM and Annual Report for Financial Year (FY) 2024-25 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participants. The Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the website of the Company i.e., <https://hgs.cx/investors/> and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e., <https://www.bseindia.com/> and <https://www.nseindia.com/>
4. The Company will also send a physical copy of the AGM Notice and Annual Report only to those member(s) who request for the same at investor.relations@teamhgs.com or einward.ris@kfintech.com mentioning their Folio No. / DP ID-Client ID. Members can attend and participate in the AGM through VC facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ('the Act'). The Instructions for joining the AGM are being provided in the Notice of the AGM.
5. Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details through their Depository Participants.
Members holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at

<https://hgs.cx/investors/kyc-documents/>) to update their email, bank account details and other KYC details to Company's Registrar and Share Transfer Agent ('RTA'), KFIn Technologies Limited, ('KFInTech'), at Email ID: einward.ris@kfintech.com This will enable the Members to receive electronic copies of the Annual Report for FY 2024-25. Notice, instructions for remote e-voting, instructions for participation in the AGM through VC.

6. **Manner of casting vote through e-voting:** The Company will be providing remote e-voting facility as well as e-voting through the AGM through VC platform provided by National Securities Depository Limited ('NSDL') to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Detailed procedure of casting the votes through e-voting will be provided in the Notice of the AGM.
7. **Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 30th AGM.
8. **Notice for Special Window for re-lodgement of transfer requests of physical shares:** SEBI vide circular dated July 2, 2025 decided to open a special window, for a period of 6 months upto January 6, 2026, only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/ returned etc. due to deficiency in the documents/ process/ or otherwise, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode.

In view of this, the concerned investors are requested to re-lodge the transfer request of physical shares, to our RTA, KFIn Technologies Limited, Selenium building, Tower B, Plot 31-32 Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana - 500032 Tel No: 040-67162222 E-mail: einward.ris@kfintech.com Relevant investors are encouraged to take advantage of this one-time window.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Place : Mumbai

Date : August 26, 2025



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Regd. Office: 57, V.E. Road, Thoothukudi, Tamilnadu - 628 002.

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