LCC® Infotech Limited
Enriching Lives

Date: 09/09/2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC	Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019

Dear Sir/Madam,

Sub: Corrigendum to the Notice of the Annual General Meeting and the Directors' Report forming part of the Annual Report 2025-26 of LCC Infotech Limited ("Company").

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued the Notice of the 40th Annual General Meeting ("AGM") dated September 08, 2026, along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), to the Members of the Company, convening the AGM to be held on Wednesday, 30th September, 2026.

It has been observed that inadvertently:

- the Annexure containing the requisite particulars of Mr. Rachna Suman Shaw (DIN: 10414115), the Director proposed to be re-appointed under Item No. 2 of the Notice, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, was not annexed to the Notice/Annual Report; and
- Point No. 3 (Share Capital) of the Directors' Report forming part of the aforesaid Annual Report does not reflect the increase in the paid-up Equity Share Capital of the Company, and the issuance of Convertible Warrants, that took place during the financial year 2025-26 pursuant to the preferential allotment made by the Company.

The Company wishes to issue a corrigendum to correct the said inadvertent errors/omissions, which is enclosed herewith.

This Corrigendum shall form an integral part of the Notice of the AGM, the Annual Report 2025-26 and the Directors' Report already circulated to the Members of the Company, and on and from the date hereof, the said documents shall always be read in conjunction with this Corrigendum. Save and except as modified/corrected by this Corrigendum, all other contents of the Notice and the Annual Report 2025-26 shall remain unchanged.

Kindly take the same on your record.

Thanking you,

For, LCC Infotech Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.09.09 18:03:05 +05'30'

Shreeram Bagla
Managing Director
DIN: 01895499

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE DIRECTORS' REPORT FORMING PART OF THE ANNUAL REPORT 2025-26

LCC Infotech Limited ("Company") has issued the Notice of the 40th Annual General Meeting ("AGM") dated September 08, 2026, along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), to the Members of the Company, convening the AGM scheduled to be held on Wednesday, 30th September, 2026. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice/Annual Report.

It has come to the notice of the Company that (i) the Annexure containing the particulars of the Director proposed to be re-appointed under Item No. 2 of the Notice was inadvertently not annexed to the Notice/Annual Report, and (ii) Point No. 3 (Share Capital) of the Directors' Report forming part of the Annual Report inadvertently did not disclose the increase in the paid-up Equity Share Capital of the Company and the issuance of Convertible Warrants that took place during the financial year 2025-26. This Corrigendum is being issued to correct the said inadvertent errors/omissions, as mentioned herein:

Item No. 2 – Re-appointment of Director retiring by rotation

Item No. 2 of the Notice reads as under:

> *"To appoint a Director in place of Mr. Rachna Suman Shaw (DIN: 10414115), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment."*

The particulars of Mr. Rachna Suman Shaw, as required to be annexed to the Notice pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, which were inadvertently omitted, are given below and shall be read as an Annexure to the Notice, appearing after the Explanatory Statement and before the Directors' Report forming part of the Annual Report 2025-26:

Particulars	Details
Name of Director	Rachna Suman Shaw
DIN	10414115
Date of Birth/Age	24/10/1983
Qualifications	Master in Biotechnology
Expertise in specific functional areas	10 years
Terms and Conditions of Re-appointment	Liable to Retire by rotation
Remuneration Last drawn	Nil
Remuneration Proposed to be paid	Nil
Date of First appointment on the Board	23/06/2025
Share holding in the company	17.21%
Relationship with other Directors/Manager and other Key Managerial Personnel of the company	There is no relationship of Ms Rachna Suman Shaw with other directors
Names of listed entities in which the person also holds the Directorships	NAGARJUNA AGRI-TECH LIMITED
Names of listed entities in which the person also holds Membership of Committees of Board	Nil
Names of listed entities from which the person has resigned in the past three years	DHRUVA CAPITAL SERVICES LIMITED

Point No. 3 – Share Capital

As printed in the Annual Report, Point No. 3 of the Directors' Report reads as follows:

> *"3. SHARE CAPITAL There was no change in the capital structure of the Company. The paid-up Equity Share Capital was Rs. 3,371.867 lakh at the end of financial year 2025-26. The Company has not issued fresh shares or any convertible instruments during the year under review."*

The above paragraph is amended and, after the amendment, Point No. 3 of the Directors' Report shall be read as follows:

> **"3. SHARE CAPITAL During the year under review, the Company allotted 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Rs. 2/- each at a premium of Rs. 2.55/- per Equity Share (i.e. at an issue price of Rs. 4.55/- per Equity Share), on a preferential basis, pursuant to the approval granted by the Members of the Company at the Extra-Ordinary General Meeting held on 02nd February, 2026. Consequent to the said allotment, the paid-up Equity Share Capital of the Company increased from Rs. 2,531.87 lakh (comprising 12,65,93,350 Equity Shares of Rs. 2/- each) as at the beginning of the financial year to Rs. 3,371.87 lakh (comprising 16,85,93,350 Equity Shares of Rs. 2/- each) at the end of financial year 2025-26, i.e. an increase of Rs. 840.00 lakh. Further, the Company also issued 20,60,79,171 (Twenty Crores Sixty Lakhs Seventy-Nine Thousand One Hundred and Seventy-One) Convertible Warrants on a preferential basis, at an issue price of Rs. 4.55/- per Warrant (comprising Rs. 2/- face value and Rs. 2.55/- premium per Warrant), aggregating to Rs. 93,76,60,228.05/- (Rupees Ninety-Three Crores Seventy-Six Lakhs Sixty Thousand Two Hundred Twenty-Eight and Five Paise Only), pursuant to the approval granted by the Members of the Company at the aforesaid Extra-Ordinary General Meeting. Against the said Convertible Warrants, the Company has received Rs. 23,44,15,057/- (Rupees Twenty-Three Crores Forty-Four Lakhs Fifteen Thousand Fifty-Seven Only), being 25% of the Warrants Issue Price, as subscription/application money during the year under review, the balance 75% being payable at the time of exercise of the option attached to the Convertible Warrants. Save as stated above, there was no other change in the capital structure of the Company during the year under review."**

Except for the above-mentioned correction, there is no other change in the Directors' Report or the Annual Report 2025-26 of the Company; the remaining contents thereof shall remain unchanged.

Date : 09th September, 2026
Place : Ahmedabad

By order of the Board
For, LCC Infotech Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2026.09.09 17:58:55 +05'30'

Shreeram Bagla
Managing Director
DIN: 01895499

LCC® Infotech Limited

Enriching Lives

CIN: L90009GJ1985PLC180093
Regd. Office:701,7th Floor, Silicon Tower,
B/h Samartheshwar Mahadev, Law Garden, Ellisbridge
Ahmedabad, Gujarat, India-380006
Email: corporate.lccinfotech@gmail.com, URL: www.lccinfotech.in