



Date: September 30, 2026

To, Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

To, National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 532019

Symbol: LCCINFOTEC

Dear Sir/Ma'am,

Sub: Outcome of 40th Annual General Meeting held today i.e.: 30th September, 2026 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing("VC")/Other Audio Visual Means (OAVM) on Wednesday, on 30th September, 2026 at 01:00 p.m:

Sr. No.	Particular	Nature of Resolution
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Rachna Suman Shaw (DIN: 10414115), who retires by rotation as a director	Ordinary Resolution
3	To appoint of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution
4	Approve existing as well as new material related party transactions	Ordinary Resolution
5	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	Special Resolution

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting commence on 1:10 P.M and concluded with a vote of thanks at 01:22 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For LCC Infotech Limited

**DEEPSHIKHA
KHANDELWAL**

Digitally signed by DEEPSHIKHA
KHANDELWAL
Date: 2026.09.30 13:47:31 +05'30'

Ms. Deepshikha Khandelwal
Company Secretary & Compliance Officer
Membership No. A63840

CIN: L90009GJ1985PLC180093
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