Lotus Chocolate Company Limited

LCCL/SEC/26-27 November 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 523475

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Capacity addition at manufacturing unit (Unit-1)

We wish to inform that the Company proposes to undertake revamping and modernization of its legacy manufacturing unit situated at S No : 31 & 39, Nasthipur Village, Hathnoora Mandal, Sangareddy District, Telangana ("Unit-1"), by installing state-of-the-art machinery to augment its existing operational capacity and efficiency. The Company manufactures Chocolate products at Unit-1.

The revamping is expected to increase the capacity of the Unit-1 from 1,380 MT per annum (~50% utilization) to about 8,000 MT per annum majorly led by consumer business. The Company estimates investment of about Rs. 75 crores for this purpose which will be financed through a combination of internal accruals and borrowings.

The revamping is proposed to be carried out over a period of about eight months, commencing from current quarter.

To facilitate the aforesaid capacity augmentation, the Company anticipates an intermittent disruption of normal operations at Unit-1 during the revamping period, which may affect the Company's sales and profitability.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Lotus Chocolate Company Limited

UTSAV SAINI
Digitally signed by UTSAV SAINI
Date: 2026.11.25 18:11:41 +05'30'

Utsav Saini
Company Secretary and Compliance Officer