

August 12, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 544839

Scrip Symbol: LCL

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Lohia Corp Limited (“**the Company**”) is scheduled to be held on **Wednesday, August 19, 2026**, *inter alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2026 (“**the Financial Results**”).

Further in accordance with the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (“**Code**”), read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives was closed with effect from Thursday, July 30, 2026, and shall remain closed until 48 hours after the declaration of the Financial Results by the Company.

Please take the above information on record.

Thanking you.

Sincerely,

for Lohia Corp Limited



Shikha Srivastava
Company Secretary and Compliance Officer

Lohia Corp Limited

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Sales Offices in India:

Ahmedabad | Bengaluru | Delhi | Kolkata

Overseas Offices/Associates:

Bangkok | Burlington – NC | Dubai | Itajai-Brazil

www.lohiagroup.com

CIN: U28261UP2023PLC183476