



LCC[®] Infotech Limited

Enriching Lives 

May 20, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Symbol: LCCINFOTEC

Scrip Code: 532019

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers Regulation, 2011)

Please Find Enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended March, 31, 2026.

Kindly take the same on record.

For L C C Infotech Limited

Digitally signed
by SHREERAM
BAGLA
Date: 2026.05.20
14:36:20 +05'30'
SHREERA
M BAGLA

Shreeram Bagla
Managing Director
DIN: 01895499

Regd. Office : P-16, C.I.T. Road, Kolkata – 700 014, **CIN : L72200WB1985PLC073196**
Corporate Office : “Chatterjee International Centre, 13th Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Email : corporate@lccinfotech.co.in, **URL :** www.lccinfotech.in

RACHNA SUMAN SHAW
INDRALOK APPARTMENT, 7TH FLOOR,
187, N.S.C. BOSE ROAD,
KOLKATA -700040

20th May 2026

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza, Dalal Street,
Mumbai – 400 001, Maharashtra

To,
Listing Department
National Stock Exchange of India Limited
G Block Bandra-Kurla Complex,
Mumbai - 400051
Maharashtra

Dear Sir/Madam,

Sub.: - Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of LCC Infotech Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters hereby mentioned below, have made encumbrance, directly or indirectly during the financial year ended March, 31, 2026 of the shares held by us in LCC Infotech Limited. We further confirm that as on March, 31, 2026 below Shares of the Company are encumbered or pledged by us.

| SL No. | Name of Promotor | No. of Shares Held | No. of Share Pledge | Date of Pledge |
|--------|-------------------|--------------------|---------------------|----------------|
| 1 | Rachna Suman Shaw | 29016791 | 48,00,000 | July, 07, 2025 |
| 2 | Shreeram Bagla | 29025566 | 2,90,00,000 | June, 11, 2025 |

Thanking You,

Yours faithfully,

Rachna suman shaw

Rachna Suman Shaw
DIN: 10414115
For & on behalf of
Promoter/Promoter group