



Lotus Chocolate Company Limited

LCCL/SEC/26-27

August 31, 2026

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

Scrip Code: 523475

Sub: “Annual General Meeting” of the Members of the Company and “Cut-off Date”

Dear Sir / Madam,

- 1) The Thirty-Seventh Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, September 25, 2026 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed Friday, September 18, 2026, as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and Compliance Officer

Copy to:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013, Maharashtra

KFin Technologies Limited
Selenium Tower B, Plot 31&32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad –500032
Telangana

National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Maharashtra