LOTUS
DEVELOPERS™

Date: 07-09-2026

To,

The Compliance Manager **Listing Department** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001.	**The Manager** **Listing Department** National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra -Kurla Complex, Bandra (East), Mumbai- 400051.
Scrip Code: 544469	**Scrip Symbol : LOTUSDEV**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose e-mail addresses are not registered with Company/Depository Participants/Depositories/Kfin Technologies Limited (Registrar and Transfer Agent) providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

The above information is being made available on the website of the Company at www.lotusdevelopers.com

We request you to take the aforesaid on records.

Thanking You,

Yours faithfully,
For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

ANKIT KUMAR TATER
Digitally signed by ANKIT KUMAR TATER
Date: 2026.09.07 12:10:34 +05'30'

Ankit Kumar Tater
Company Secretary and Compliance Officer
Membership No. A57623

SRI LOTUS DEVELOPERS AND REALTY LIMITED
(Formerly known as "AKP Holdings Limited")
(CIN:L68200MH2015PLC262020)
Reg. Off.: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Society, N. S. Road No. 12/A, JVPD Scheme
Juhu, Mumbai 400049 / Tel.: +91 - 7506283400
Email: investors@lotusdevelopers.com, compliance@lotusdevelopers.com

Date: 07.09.2026

Dear [insert name of Shareholder],

Folio No./ DP-Client ID: [●]
Address: [●]

Sub: Web-link & Path of the Annual Report for the financial year 2025-26

We are pleased to inform you that the **Twelfth (12th) Annual General Meeting ("AGM")** for the financial year 2025-26 of the Members of **Sri Lotus Developers and Realty Limited** ("**the Company**") is scheduled to be held on **Tuesday, September 29, 2026 at 11:30 a.m. (IST)** through two-way Video Conferencing ("**VC**") facility/ Other Audio Visual Means ("**OAVM**"), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India ("**MCA**") and Securities and Exchange Board of India ("**SEBI**").

The Notice convening the AGM of the Company including e-Voting Instructions and the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent ("**RTA**") or their respective Depository Participant(s) ("**DPs**") as on the cut-off date, i.e., 28th August, 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web-link: https://lotusdevelopers.com/uploads/product/e203f136cfe1dcad9abcb7b3932bbed2_1.pdf
Path: https://lotusdevelopers.com/investor-relations

Please note that there will be no dispatch of physical copy(ies) of the Annual Report to the members of the Company, except on a request for the same.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as "AKP Holdings Limited")

Sd/-
Ankit Kumar Tater
Company Secretary and Compliance Officer
M. No. A57623