



LCC® Infotech Limited

Enriching Lives 

Date: 7th October, 2026

To, Listing Department,
The BSE Limited
Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

To, National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Phiroze
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 532019

Symbol: LCCINFOTEC

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th October, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve unaudited financial results of the company for the period ended on September 30, 2026.
2. Any other business matter, with the permission of the Chair.

Thanking you,

For LCC Infotech Limited

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DEEPSHIKHA KHANDELWAL
Date: 2026.10.07 12:09:22
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KHANDELWAL

Ms. Deepshikha Khandelwal
Company Secretary & Compliance Officer
Membership No. A63840

CIN: L90009GJ1985PLC180093

**Regd. Office: 701, 7th Floor, Silicon Tower,
B/h Samartheshwar Mahadev, Law Garden, Ellisbridge
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