



LCC® Infotech Limited

Enriching Lives 

August 14, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Bandra Kurla Complex
Mumbai- 400051

Scrip Code: - 532019

Symbol: LCCINFOTEC

SUB: outcome of the board of directors meeting held on Friday, August 14, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on August 11, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on August 14, 2026, have inter alia approved;

1. Un-audited Standalone and consolidated Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:

- Statements showing the Unaudited Financial Results (Standalone) for the period ended on June 30, 2026;
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on June 30, 2026 from our Statutory Auditors.

2. Appointment of M/S. Sarang Shivajirao Chavan and Associates., Chartered Accountants as the Statutory Auditor of the Company.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/s. Sarang Shivajirao Chavan and Associates. "Chartered Accountants", having (Firm's Registration No. 159649W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the company.

Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure - A**.

3. Resignation of M/S V Jalan & Co Chartered Accountants as the Statutory Auditor of the Company.

M/S V JALAN AND CO, Chartered Accountants (Firm's Registration No. 320010E) have resigned as Statutory Auditor of the Company effective August 14, 2026. Copy of the resignation letter received are enclosed.

CIN: L90009GJ1985PLC180093

Registered Office: 701, 7th Floor, Silicon Tower, Bh Samartheshwar Mahadev

Law Garden, Ellisbridge, Ahmedabad, Gujarat-380006

Email: corporate@lccinfotech.co.in, URL: www.lccinfotech.in



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The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor.

Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are annexed herewith as Annexure - B.

The Board Meeting Commenced at 5:00 PM and concluded at 5:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For LCC Infotech Limited

Akhilkumar Kotak
Director
DIN:11462460

CIN: L90009GJ1985PLC180093

Registered Office: 701, 7th Floor, Silicon Tower, Bh Samartheshwar Mahadev

Law Garden, Ellisbridge, Ahmedabad, Gujarat-380006

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Annexure A

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO0/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026

Appointment of M/s Sarang Shivajirao Chavan and Associates as Statutory Auditor

Name of Company	LCC INFOTECH LIMITED
Name of Auditor	M/s Sarang Shivajirao Chavan and Associates, Chartered Accountants (Firm Registration No.159649W)
Reason for Change Viz. appointment	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	August 14,2026
Brief Profile	M/s. Sarang Shivajirao Chavan & Associates Chartered Accountants, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
Term of Appointment	Appointed as Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. V Jalan and Co, Chartered Accountants, Kolakata, subject to the approval of shareholders at the ensuing General Meeting of the Company.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Any other Information	NA

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Annexure B

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762 /2026 dated January 30, 2026

Resignation of V Jalan & Co as Statutory Auditor of the Company

Name of company	LCC INFOTECH LIMITED
Name of Auditor	M/s V Jalan & Co Chartered Accountants (Firm Registration No.320010E)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Pre occupation in other professional work
Effective Date of Resignation	August 14,2026
Brief Profile	Not Applicable
Term of Appointment	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
Any other Information	NA

CIN: L90009GJ1985PLC180093

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**STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(Allotment of Equity Shares In Pursuant to Conversion of Fully Convertible Equity Warrants)**

Statement on deviation / variation in utilisation of funds raised

Name of listed entity	LCC Infotech Ltd
Mode of Fund Raising	Preferential Issue (Equity Shares and Warrants)
Date of Raising Funds	07-03-2026
Amount Raised	Rs.12176.00(In Lakhs)
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	BRICKWORK RATINGS INDIA PRIVATE LIMITED
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
For Working capital requirements	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
For purchase of land for movie studio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
For Film production-related expenses	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Deviation or variation could mean:

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- | |
|--|
| <p>(a) Deviation in the objects or purposes for which the funds have been raised or</p> <p>(b) Deviation in the amount of funds actually utilized as against what was originally disclosed</p> <p>(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc</p> |
|--|

Date - 14.08.2026
Place - Ahmedabad

For LCC Infotech Limited

Sd/-

AKHILKUMAR KOTAK
Director
DIN: 11462460

LCC INFOTECH LIMITED

CIN: L90009GJ1985PLC180093

701 7th Floor, Silicon Tower, Behind Samartheshwar Mahdev, Law Garden, Ellisbridge, Ahmedabad, Ahmedabad City, Gujarat, India, 380006

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2026

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	-			Year Ended
		30/6/26	31/3/26	30/6/25	31/3/26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations				
	a) Total Income from Operations (net)	0.00	0.04	2.93	3.07
	b) Other income	0.00	1.45	-	1.45
	Total Income (a+b)	0.00	1.49	2.93	4.53
2	Expenses				
	a) Purchase of Stock-in-Trade	0.00	271.12	0.00	271.12
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	0.00	(271.12)		-271.12
	c) Employee Benefit expenses	0.66	6.38	2.40	8.78
	d) Finance Costs	0.00	0.00	4.05	4.46
	e) Depreciation and amortization expenses	0.00	0.00	0.22	0.23
	f) Other Expenses	11.52	23.48	10.80	40.41
	Total Expenses (a+b+c+d+e+f)	12.18	29.86	17.47	53.88
3	Profit(Loss) before exceptional tems and tax (1V)	-12.18	-28.36	-14.54	-49.35
	Exceptional tems		0.00		
	Profit/(loss) after Exceptional tems before Tax (V-VI)	-12.18	-28.36	-14.54	-49.35
4	Tax Expenses				
	(i) Current Tax	0.00	0.00	0.00	0.00
	(ii) Deferred Tax	0.00	0.00	0.00	0.00
	(iii) Short excess provision	0.00	0.00	0.00	0.00
	(iv) MAT Credit	0.00	0.00	0.00	0.00
	Total Tax (i+ii)	0.00	-	-	-
5	Profit for the period (3-4)	-12.18	(28.36)	(14.54)	(49.35)
6	Other Compehensive Income	-	-	-	0.00
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	-12.18	(28.36)	(14.54)	(49.35)
8	Paid- up Equity share Capital -Face Value of ₹ 2 each	3371.87	3371.87	2531.87	3371.87
9	Earning per equity share (EPS) in ₹ (not Annualised)				
	(A) Basic	(0.0072)	(0.0168)	(0.0115)	(0.0293)
	(B)Diluted	(0.0072)	(0.0218)	(0.0115)	(0.0379)

See notes accompanying to the Financial statements

Notes:

- The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14-08-2026
- The Statutory Auditors of the Company have carried out a 'Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The figures for the Quarter / Year ended 30th June, 2026 are in compliance with the Indian Accounting Standards(Ind AS) notified by the Ministry of Corporate Affairs.
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- The Company has only one reportable primary business segment as per IND AS 108 .
- Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By Order of Board of Directors
For Cr LCC INFOTECH LIMITED

KOTAK AKHILKUMAR
DILIPBHAI

Akhilkumar Dilipbhai Kotak
Director
DIN : 11462460

Place: Ahmedabad
Date: 14/08/2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to The Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended.

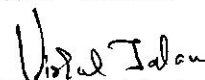
Review Report To,
The Board of Directors of
LCC INFOTECH LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **LCC INFOTECH LIMITED (CIN: L72200WB1985PLC073196)** (the 'Company') for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A Review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material aspects in accordance with Ins AS and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14th August, 2026



For V Jalan & Co.
Chartered Accountants
FRN – 320010E


(CA. Vishal Jalan)

Partner
M. No.: 061503
UDIN: 26061503FJWJWM1211

Date: 14.08.2026

To,
Board of Directors
LCC INFOTCH LIMITED
701, 7TH Floor, Silicon Tower,
Behind Samartheshwar Mahadev,
Law Garden, Ellisbridge
Ahmedabad, Gujarat-38006

Subject: Resignation from Statutory Auditor

We, M/s. V Jalan & Co., Chartered Accountants, having our office at 24, Netaji Subhas Road, 4th Floor, Room No.33, Kolkata-700001, were appointed as the Statutory Auditors of the Company in Board Meeting held on August 08, 2025 for the term of 5 years i.e till the Annual General Meeting to be held in the year 2030.

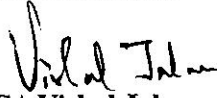
We are tendering our resignation as Statutory Auditors of the Company with effect from August 14, 2026 due to the pre occupation in other professional work.

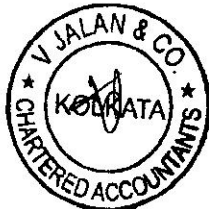
In view of the above regulatory requirement, and in the best interest of compliance and good governance, we hereby tender our resignation as the Statutory Auditors of **LCC Infotech Limited (L90009GJ1985PLC180093)** with immediate effect, i.e. from **August 14, 2026**, and will no longer be able to continue as auditors of your Company. We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

A copy of this letter is being submitted to the Registrar of Companies (ROC) and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

For, V Jalan & Co.
Chartered Accountants
FRN: 320010E


CA Vishal Jalan
Partner
Mem: 061503
Place: Kolkata
Date: 14/08/2026



Annexure A

Sr. No	Particulars	Details
1	Name of the Company	LCC Infotech Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email:	M/s V Jalan & Co. 24, Netaji Subhas Road, 4th Floor, Room No.33, Kolkata-700001 +91 9831060432 Rbc_kol@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	August 08, 2025 expires at the conclusion of the General meeting of the Company to be held in the year 2030 We have issued our Standalone and Audit Report with unmodified opinion on the un Audited Financial Statements for the Quarter ended June 30, 2026 on August 14, 2026.
4.	Detailed reasons for resignation:	Refer our letter dated 14 th August 2026
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable



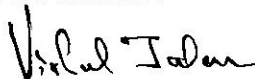
	b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financials Statement /results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Not applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm. Signature of the authorized signatory.

Thanking You.
Yours faithfully,

For, V Jalan & Co.
Chartered Accountants
FRN: 320010E


CA Vishal Jalan

Partner

Mem: 061503

Date:14/08/2026

Place: Kolkata

