



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
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Banjara Hills, Hyderabad - 500034, T.S., India.
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

09.08.2024/LCCL/SEC/24-25

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Scheme of Amalgamation of Soubhagya Confectionery Private Limited with Lotus Chocolate Company Limited (“Scheme”)

This is further to the disclosure dated January 02, 2024, made by the Company on the captioned subject.

We wish to inform you that the Hon'ble National Company Law Tribunal, Hyderabad Bench (“NCLT”), vide its order dated August 08, 2024, has sanctioned the Scheme. The detailed order sanctioning the Scheme was uploaded on the website of NCLT on August 09, 2024 at around 12:40 p.m. (IST).

The Appointed Date for the Scheme is May 25, 2023 and the Effective Date of the Scheme is August 08, 2024. In terms of the Scheme, Soubhagya Confectionery Private Limited (a wholly-owned subsidiary of the Company) ceased to exist with effect from the Effective Date.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lotus Chocolate Company Limited

Utsav Saini Digitally signed
by Utsav Saini
Date: 2024.08.09
19:52:27 +05'30'

Utsav Saini
Company Secretary and
Compliance Officer