



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha Estates,  
Avenue-4, Puzzolana Towers, Street No. 1, Road No.  
10, Banjara Hills, Hyderabad 500034, Telangana  
Tel: 91-40-4020 2124  
E-mail: investors@lotuschocolate.com  
Website: www.lotuschocolate.com  
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

July 11, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 523475**

**Sub: Board Meeting**

Dear Sir(s) /Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 16, 2025**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Lotus Chocolate Company Limited**

Utsav Saini  
Company Secretary and  
Compliance Officer