



LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500 082, INDIA

Tel: 1800-425-3949 **CIN:** L15200TG1988PLC009111

Website: www.lotuschocolate.com; **E-mail:** investors@lotuschocolate.com

Date: September 03, 2026

Folio No. / DP ID Client ID :

Name of the Sole / First Holder:

Second Holder :

Third Holder :

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareowner of Lotus Chocolate Company Limited ("the Company").

We are pleased to inform you that the Thirty-Seventh Annual General Meeting of the Company will be held on Friday, September 25, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at

https://www.lotuschocolate.com/uploads/investor/1788265510_Annual%20Report%20for%20the%20year%202025-2026.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address -

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited

(Unit: **Lotus Chocolate Company Limited**)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032, Telangana

Toll Free No.: 1800-309-4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Email: lotusinvestor@kfintech.com

Thanking you,

Yours faithfully,

For Lotus Chocolate Company Limited

Sd/-

Utsav Saini

Company Secretary and Compliance Officer