



Lotus Chocolate Company Limited

LCCL/SEC/26-27

September 04, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523475

Dear Sir / Madam,

**Sub: Newspaper clippings – “Thirty-seventh Annual General Meeting” and
Information on “E-Voting” and other related information**

The newspaper clippings of the advertisement on the captioned subject published today i.e. September 04, 2026 in the newspapers viz. Financial Express (English) and Nava Telangana (Telugu) are enclosed for information and records.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and
Compliance Officer

Encl.: as above

