



Lotus Chocolate Company Limited

LCCL/SEC/26-27

September 25, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 - Proceedings of the Thirty-Seventh Annual General Meeting of the Company

Dear Sir/ Madam,

Gist of the proceedings of the Thirty-Seventh Annual General Meeting of the Company held today, i.e. Friday, September 25, 2026, is attached.

This is for your information and records.

Thanking you,

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

UTSAV Digitally signed
by UTSAV SAINI
SAINI Date: 2026.09.25
19:41:28 +05'30'

Utsav Saini
Company Secretary and Compliance Officer

Encl.: as above



Lotus Chocolate Company Limited

Gist of the proceedings of the Thirty- Seventh Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Thirty- Seventh Annual General Meeting of the Company ("Meeting") was held on Friday, September 25, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 01:15 p.m. (IST) (including time allowed for voting at the meeting).

B. Proceedings in brief:

- Prof. Dipak C. Jain, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. He gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2026, to the members of the Company and informed inter-alia that the Company's profitability during the year under review remained subdued which has been largely attributable to volatility in raw material prices and the supply-and capacity-related constraints, together with the costs associated with the ongoing transformation of our value chain and these headwinds continue to persist in the ongoing financial year. The Company is actively transforming its business model to establish itself as a comprehensive, end-to-end solutions provider, offering customers a seamless journey from bean to bar. The Company also planning to modernise its manufacturing footprint by refurbishing legacy plants into state-of-the-art facilities for its growing consumer products business.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, September 20, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 24, 2026.
- The Chairman also informed the members that Mr. Anil Lohia, a Practising Chartered Accountant (Membership No.: 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through e-voting system).



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C. Resolutions contained in the Notice dated September 01, 2026

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Abhijeet Pai (DIN: 02100465), a Director retiring by rotation;
3. Appointment of Mr. Aditya Pai (DIN: 07538946), a Director retiring by rotation;

Special Business

4. Approval of Material Related Party Transactions of Company.

D. Voting by members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.