



Lotus Chocolate Company Limited

LCCL/SEC/26-27

September 28, 2026

BSE Limited

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

Scrip Code: 523475

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Company's Code to Regulate, Monitor and Report Trading in Securities of the Company, **the Trading Window Close Period will commence from October 01, 2026 and end 48 hours after the financial results of the Company for the second quarter ending September 30, 2026 become Generally Available Information.**

This is for your information and records.

Thanking you,

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

UTSAV
SAINI

Digitally signed
by UTSAV SAINI
Date:
2026.09.28
14:19:53 +05'30'

Utsav Saini
Company Secretary and Compliance Officer