



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
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Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

December 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 523475

Dear Sir(s) /Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of promoter and holding company

This is to inform that the Company has, today at 8:16 p.m. (IST), received a letter dated December 01, 2025 from Tira Beauty Limited ("New RCPL") intimating that Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated November 06, 2025, has sanctioned a Composite Scheme of Arrangement among Reliance Retail Limited ("RRL"), Reliance Retail Ventures Limited ("RRVL"), Reliance Consumer Products Limited ("RCPL"), and New RCPL and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Pursuant to the Scheme, the entire 65,49,065 equity shares, representing 51% of the total paid-up equity share capital of the Company, held by RCPL, existing promoter of the Company, stands transferred to / vested in New RCPL effective December 1, 2025 and consequently, New RCPL is now the holding company and the Promoter of the Company. The said acquisition by Tira Beauty Limited is an exempt acquisition in terms of Regulation 10(1)(d)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

There is no change in the aggregate shareholding of the promoter and promoter group of the Company as a result of this transaction.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lotus Chocolate Company Limited

Utsav Saini
Company Secretary and
Compliance Officer