



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No.
10, Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

June 27, 2025

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is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, **the trading window close period will commence from July 1, 2025 till 48 hours after declaration of the unaudited financial results of the Company for the first quarter ending on June 30, 2025.**

This is for your information and records.

Thanking you,

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

Utsav Saini
Company Secretary and Compliance Officer