



LOTUS CHOCOLATE COMPANY LIMITED

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4,
Puzzolana Towers, Street No. 1, Road No. 10, Banjara Hills,
Hyderabad 500034, Telangana, India
Tel.: 91-40-4020 2124

Website: www.lotuschocolate.com; **E-mail:** investors@lotuschocolate.com
Corporate Identity Number: L15200TG1988PLC009111

Date: September 8, 2025

Folio No. / DP ID Client ID :

Name of the Sole / First Holder:

Second Holder :

Third Holder :

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Lotus Chocolate Company Limited ("the Company").

We are pleased to inform you that the Thirty-Sixth Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at https://www.lotuschocolate.com/documents/Annual_Report_2025.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address -

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited

(Unit: **Lotus Chocolate Company Limited**)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,

Nanakramguda, Hyderabad - 500 032, Telangana

Toll Free No.: 1800-309-4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Email: lotusinvestor@kfintech.com

Thanking you,

Yours faithfully,

For **Lotus Chocolate Company Limited**

Sd/-

Utsav Saini

Company Secretary and Compliance Officer