



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company )

**18.07.2023 /LCCL/SEC/23-24**

**To,**  
**The Manager,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001(MH)

**Scrip Code: 523475**

**Sub: Newspaper Clippings - "Annual General Meeting" of the Members of the Company and other related information.**

Dear Sir/Madam,

We enclose herewith copies of the notice of the date of the Annual General Meeting and other related information, published on July 18, 2023 in the Newspapers, Financial Express and Nava Telangana.

This is for your information and record.

Thanking You,

Yours truly,  
For **LOTUS CHOCOLATE COMPANY LIMITED**

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**Subodhakanta Sahoo**  
**Company Secretary & Compliance Officer**

**Encl: As above**

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Banjara Hills, Hyderabad - 500034, T.S., India.  
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