

January 13, 2025

The Board of Directors,
Lotus Chocolate Company Limited
8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1,
Road No. 10, Banjara Hills,
Hyderabad 500034, Telangana

Dear Sir(s)/ Ma'am(s)

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Lotus Chocolate Company Limited ("Company"), propose the candidature of Mr. Abhijeet Pai (DIN: 02100465), son of Mr. Prakash Pai, residing at 8-2-269/A, Road No. 2, Banjara Hills, Hyderabad – 500032. for his appointment as Non-Executive Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,

Prakash. Pai P

Prakash Pai

DP ID Client ID: 1201130000052224