



LOTUS CHOCOLATE COMPANY LIMITED

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Avenue-4, Puzzolana Towers, Street No. 1, Road No.  
10, Banjara Hills, Hyderabad 500034, Telangana  
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E-mail: investors@lotuschocolate.com  
Website: www.lotuschocolate.com  
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

February 21, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 523475**

**Dear Sir / Madam,**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Temporary shutdown of Company's Manufacturing facility**

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We wish to inform that the Company proposes to undertake a detailed and systematic assessment of the current operational capacity and infrastructure of the Company's manufacturing facility situated at Survey No 161/A, S.V. CO-OP Industrial Area, IDA Bollaram, Sangareddy District, Telangana. This plant operates as a legacy plant currently involved in the production of various chocolate-based products, including choco chips and choco slabs, mainly catering to business-to-business customers. This assessment is likely to involve a comprehensive review of the existing plant layout, machinery, and equipment.

In order to facilitate planned activities, it is proposed to intermittently suspend the plant's operations from February 24, 2026 for a period of fifteen days.

During this period, the Company anticipates intermittent disruption to normal plant operations, which is not anticipated to have material impact on the sales.

Thanking you,

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

Utsav Saini  
Company Secretary and  
Compliance Officer