



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
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/26-27

April 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
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 – Shifting of the Registered Office of the Company

The Board of Directors of the Company, at its meeting held today i.e. on April 15, 2026, has approved shifting of the registered office of the Company from 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10, Banjara Hills, Hyderabad, Telangana, 500034 to **Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Telangana - 500082**. The change of address will be effective from April 21, 2026.

The meeting of the Board of Directors of the Company concluded at 5:50 p.m. (IST).

This is for information and records.

Thanking you,

Yours faithfully,

For Lotus Chocolate Company Limited

Utsav Saini
Company Secretary and
Compliance Officer