



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: Pranava One, 6th Floor, 6-5-654,
Punjagutta Road, Raj Bhavan Quarters Colony,
Somajiguda, Hyderabad, Telangana - 500082
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/26-27

June 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523475

Dear Sir / Madam,

Sub: Closure of Trading Window

This is to inform that pursuant to the Company's Code to Regulate, Monitor and Report Trading in Securities of the Company, **the Trading Window Close Period will commence from July 01, 2026 and end 48 hours after the financial results of the Company for the first quarter ending June 30, 2026 become Generally Available Information.**

This is for your information and records.

Thanking you,

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

Utsav Saini
Company Secretary and Compliance Officer