

INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per the Securities and Exchange Board of India (“SEBI”) Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, all “individual members holding shares of the Company in demat mode” can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s). The procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s), is given below:

Procedure to login through websites of Depositories

National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure: - Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com - Click on the button “Beneficial Owner” available for login under ‘IDeAS’ section. - A new page will open. Enter your User ID and Password for accessing IDeAS. - On successful authentication, you will enter your IDeAS service login. Click on “Access to e-Voting” under Value Added Services on the panel available on the left hand side. - You will be able to see Company Name: “Lotus Chocolate Company Limited” on the next screen. Click on the e-Voting link available against Lotus Chocolate Company Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of	1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure: - Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/login or https://www.cdslindia.com and click on (a) My Easi New (Token) under “Login”; or (b) Login to - My Easi under “Quick Links” available at the bottom of homepage (best operational in Internet Explorer 10 or above and Mozilla Firefox). - A new page will open. Enter your (a) User ID and Password; or (b) PAN, for accessing Easi /Easiest. - On successful authentication, you will see Company Name: “Lotus Chocolate Company Limited” on the next screen. Click on the e-Voting link available against Lotus Chocolate Company Limited or select e-Voting service provider “KFinTech” and you will be re-

National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
KFinTech to cast your vote without any further authentication.	directed to the e-Voting page of KFinTech to cast your vote without any further authentication.
2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure: i. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com ii. Select option “Register Online for IDeAS” available on the left hand side of the page or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp. iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc. iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.	2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure: i. To register, type in the browser / click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration ii. Proceed to complete registration using your DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.
3. Users may directly access the e-voting module of NSDL as per the following procedure: i. Type in the browser / Click on the following link: https://www.evoting.nsdl.com/ ii. Click on the button “Login” available under “Shareholder / Member” section. iii. On the login page, enter User ID (i.e., (a) 16-character demat account number held with NSDL, starting with IN; (b) alpha-numeric User ID already set by the member), Login Type, i.e., through typing Password (in case you are registered on NSDL’s e-voting platform) / through generation of OTP (in case your mobile / e-mail	3. Users may directly access the e-Voting module of CDSL as per the following procedure: i. Type in the browser / Click on the following link: https://evoting.cdslindia.com/Evoting/EvotingLogin ii. Provide Demat Account Number and PAN. iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. iv. On successful authentication, you will enter the e-Voting module of CDSL. Click on the e-Voting link available against Lotus Chocolate

National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
address is registered in your demat account) and Verification Code as shown on the screen. As an alternate OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter 8-digit DP ID, 8-digit Client ID, PAN, Verification code as shown on the screen and click on ‘Generate OTP’ button. Enter the OTP received on your registered email id / mobile number and click on ‘Log-in’ button. After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page. iv. You will be able to see Company Name: “Lotus Chocolate Company Limited” on the next screen. Click on the e-Voting link available against Lotus Chocolate Company Limited or select e-Voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.	Company Limited or select e-voting service provider “KFinTech” and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.
4. Users may also download NSDL’s mobile application “NSDL Speede” by scanning the QR code / clicking on the links mentioned below for seamless e-voting experience: NSDL Mobile App is available on  App Store  Google Play  	4. Users may also download CDSL’s mobile application “CDSL MyEasi” by clicking on the links mentioned below for seamless e-voting experience: Android: https://play.google.com/store/apps/details?id=com.cdsl.myeasi

National Securities Depository Limited (“NSDL”)	Central Depository Services (India) Limited (“CDSL”)
Android: https://play.google.com/store/apps/details?id=com.msf.NSDL.Android iOS: https://apps.apple.com/in/app/nsdl-speede-app/id922834763	iOS: https://apps.apple.com/in/app/cds-l-myeasi-pp/id6737304195

Procedure to login through demat accounts / Website of Depository Participant

Individual members holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participants** registered with NSDL / CDSL. An option for ‘e-Voting’ will be available once they have successfully logged-in through their respective logins. **Click on the option ‘e-Voting’ and they will be redirected to e-Voting modules of NSDL / CDSL (as may be applicable). Click on the e-Voting link available against ‘Lotus Chocolate Company Limited’ or select e-Voting service provider ‘KFinTech’ and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.**

Members who are unable to retrieve User ID / Password are advised to use ‘Forgot User ID’ / ‘Forgot Password’ options available on the websites of Depositories / Depository Participant(s).

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000 .	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 9911 .