



Lotus Chocolate Company Limited

LCCL/SEC/26-27

October 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 523475

Sub: Board Meeting

Dear Sir(s) /Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 08, 2026**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Lotus Chocolate Company Limited

UTSAV Digitally signed
by UTSAV SAINI
Date: 2026.10.03
SAINI 19:02:52 +05'30'

Utsav Saini
Company Secretary and
Compliance Officer