



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

19.08.2024/LCCL/SEC/24-25

BSE Limited

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

Scrip Code: 523475

Dear Sir/ Madam,

Sub: Update on approval of Audited Financial Statement by the Board of Directors

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 19, 2024, *inter alia* approved the Audited Financial Statement for the financial year ended March 31, 2024 after giving effect to the scheme of amalgamation of Soubhagya Confectionery Private Limited (wholly owned subsidiary) with the Company and noted the Auditors' Report with unmodified opinion on the said Financial Statement.

The Appointed Date of the said scheme is May 25, 2023.

The meeting of the Board of Directors commenced at 02:30 p.m. (IST) and concluded at 03:00 p.m. (IST).

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

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

Utsav Saini
Company Secretary and
Compliance Officer