



LCC® Infotech Limited

Enriching Lives 

Date: January 03, 2026

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

**Listing Department,
BSE Limited**
P.J. Towers,
Dalal Street,
Mumbai-400001

Symbol: LCCINFOTEC

Scrip Code: 532019

Subject: Outcome of Meeting of Committee of Independent Directors held today i.e. Saturday, 03rd January, 2026 for proposed Preferential Issue and Change in Control- Disclosure of event or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015; Regulation 165 and Regulation 166A (2) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), we hereby inform you that the Committee of Independent Directors of the Company in its held today, 03rd January, 2026 has considered the proposal to make the preferential allotment of 4,20,00,000 Equity Shares to the proposed allottee who is currently non-promoter of the Company and is proposed to be classified as promoter pursuant to Open offer under Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011. Consequent to the proposed transaction, there would be change in control.

Based on the valuation report dated 03rd January, 2026 received from Mr. Manish Santosh Buchasia, (IBBI Registered Valuer) Registration No: IBBI/RV/03/2019/12235 having address at 306, "Gala Mart", Nr. SOBO Centre, South Bopal, Ahmedabad, Gujarat - 380058, India, Independent Registered Valuer, the committee has considered that the Issue price of Rs. 3.55/- has been determined as per Chapter V of the SEBI ICDR Regulations. The offer price also includes a control premium on account of change in control pursuant to the proposed preferential allotment and upon completion of the Open Offer. Thus, the committee is of the view that the Issue price and the proposed preferential allotment is fair and reasonable. The voting pattern of the said Committee meeting was as follows:

Sr. No.	Name of the Independent Director	Assent	Dissent
01.	Mr. Ramesh Kumar Pandey	√	-
02.	Mrs. Priti Lakhotia	√	-
03.	Mrs. Chanchal Kedia	√	-

Kindly take the same on your records and acknowledge the receipt.

For, LCC Infotech Limited

Shreeram Bagla
Managing Director
DIN: 01895499

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