Over 30 Years Since 1984

LCC® Infotech Limited

Enriching Lives

Date: September 08,2026

Script Code:532019
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Symbol:LCCINFOTEC
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051

Sub: Subject: - Outcome of the Meeting of the Board of Directors.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held on Tuesday, September 08, 2026, have, inter alia, transacted and approved the following businesses:

1. **Notice of Annual General Meeting.**

   Approved Director Report along with its annexures and notice calling 41st Annual General Meeting("AGM")

   The Board of Directors has fixed the day, date, time and place for the Annual General Meeting(AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 01:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Shareholders at a common venue.

   The Board has appointed M/s Nikhil Suchak & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. Considered and approved the appointment of Nikhil Suchak and Associates Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

   The meeting started at 5.00 PM and concluded at 5.45 PM.

You are requested to take the above on record.

By the order of Board of Directors.

Yours truly
For, LCC Infotech Limited

KOTAK AKHILKUMAR DILIPBHAI
Digitally signed by KOTAK AKHILKUMAR DILIPBHAI
Date: 2026.09.08 18:02:35 +05'30'

Akhilkumar Kotak
Director
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