



LCC[®] Infotech Limited

Enriching Lives 

September 10, 2026

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

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

Symbol: LCCINFOTEC

Scrip Code: 532019

Sub: Submission of Newspaper Publication of notice of the 40th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule IIT and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati) regarding Notice of the 40th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26.

Kindly take the note of the same.

Thanking You,

For, LCC Infotech Limited

Deepshikha Khandelwal
Company Secretary
M NO:A63840

