



Date: 20/02/2026

To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC	To, Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019
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Dear Sir/Madam,

Subject: Clarification to Corrigendum dated 29th January, 2026

Dear Sir/Madam,

In connection with the Corrigendum to the Notice dated 29th January, 2026 relating to the Extra Ordinary General Meeting of the Company held on 02nd February, 2026, we hereby submit the following clarification:

It is hereby clarified that the phrase mentioned as:

“To meet working capital requirement of the company and expansion of business of the company”

appearing on page no. 2 and page no. 7 of the Corrigendum to the Notice shall be read as:

“To meet the working capital requirement of the Company.”

This clarification is issued for the sake of accuracy and proper interpretation of the said Corrigendum.

Kindly take the same on record.

Thanking you.

For, LCC Infotech Limited

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Akhilkumar Kotak
Director
DIN: 11462460