



LCC[®] Infotech Limited

Enriching Lives 

Date: December 26, 2025

**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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, Notice is hereby given under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a Meeting of the Board of Directors will be held on Wednesday, December 31, 2025 to consider the following matters:

1. To increase the Authorised Share Capital of the Company;
2. To propose alteration, addition, replacement, or deletion of the main object clause of the Company;
3. To propose for changing the Registered Office of the Company;
4. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018;
5. To approve draft notice and decide Day, Date and Place for Extra-Ordinary General Meeting ("EGM") of the Company;
6. To consider any other business with the permission of the Chairperson.

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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