



Date: 27/06/2026

To, BSE Limited P J towers, Dalal Street, Mumbai – 400001 Scrip Code – 532019	To, National Stock Exchange of India Limited Exchange Plaza, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol : LCCINFOTEC
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Sub.: Outcome of Board Meeting cum Intimation

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of the Board Meeting of the Company held as on 27th June, 2026, Saturday held for the transacted the following Business:

1. Shifting of Registered office of the Company.

Pursuant to the Shareholder's Approval on Shifting of Registered office of the Company from State of West Bengal to State of Gujarat on their Meeting held as on 02nd February, 2026 and order received from the Regional Director, Eastern Region as on 29th May, 2026 the Board has approved the New Registered office at Ahmedabad, the New Registered office address of the Company is as below:

701, 7th Floor, Silicon Tower, B/h Samartheshwar Mahadev, Law Garden, Ellisbridge, Ahmedabad, Gujarat – 380006

The Meeting was started at 02:30 PM and Concluded at 02:50 PM.

Kindly take the same on your record.

**Thanking you,
For, LCC Infotech Limited**

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**Deepshikha Khandelwal
Company Secretary**