

Date: 25.09.2026

To,

BSE Limited

PJ Towers, Floor 25,
Dalal Street,
Mumbai — 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

BSE Code: 544918

Symbol: LCCPROJECT

Sub.: Intimation for Closure of Trading Window

We hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company, the trading window for dealing in the Securities of the Company shall remain closed with effect from October 01, 2026 till 48 hours after the declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2026.

Accordingly, all the Promoters / Directors / Designated Persons / Specific Connected Persons of the Company and their immediate relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for Declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2026 will be intimated in due course.

Further, Intimation of trading window closure for the period effective from Thursday, September 17, 2026, till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on **June 30, 2026** ("Financial Results") already submitted with the Stock Exchange on September 17, 2026.

This is for your information and records and kindly acknowledge the receipt of the same.

For LCC Projects Limited

Gayatri Desai

Company Secretary and Compliance Officer

ICSI Membership Number: A60858

LCC PROJECTS LIMITED

(Formerly known as LCC Projects Private Limited)

 **Registered & Corporate Office:**

LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India

CIN : U45500GJ2017PLC100301

 079-48484453  info@lccprojects.com  www.lccprojects.com