

Date: September 03, 2025

To,

The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469
ISIN: INE0V9Q01010

The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol : LOTUSDEV
ISIN: INE0V9Q01010

Dear Sir(s),

Subject: Submission of the Newspaper Advertisement for 11th (Eleventh) Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement, published today i.e. on Wednesday, September 03, 2025 in "Financial Express" (English Newspaper) and "Pratahkaal" (Marathi Newspaper) in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs in relation to 11th (Eleventh) Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

Ankit Kumar Tater
Company Secretary and Compliance Officer
Membership No. A57623

Place: Mumbai
Encl: A/a

