

Date: September 05, 2025

To,

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

Scrip Code: 544469

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

Subject: Completion of dispatch of Notice of 11th (Eleventh) Annual General Meeting and Annual Report for the Financial Year 2024-25 of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has sent the Notice of 11th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2025, on Thursday, September 04, 2025 to the members of the Company through Electronic Mode to those whose email addresses are registered with the Company / Depositories.

Further, pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on Friday, September 05, 2025 in "Financial Express" (English Newspaper) and "Pratahkaal" (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 11th AGM 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

Encl: A/a

