

November 15, 2025

To,
The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544469

To,
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

Sub.: Intimation of initial subscription to ordinary shares in Wholly Owned Subsidiaries of the Company

Dear Sir/Madam,

This is in continuation to our earlier intimations letter dated **October 29, 2025, November 04, 2025, November 07, 2025 and November 08, 2025** and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the Company has made an investment in Wholly Owned Subsidiaries of the Company by way of initial subscription to the share capital on November 14, 2025 as per the details mentioned below:

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

| Sr. No. | Particulars | Details | Details | Details | Details | Details |
|---------|---|---|---|--|---|--|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | Name of the Company Asvi Projects Private Limited ("Wholly Owned Subsidiary Company"). Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each Paid up Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each | Name of the Company Sonnet Projects Private Limited ("Wholly Owned Subsidiary Company"). Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each Paid up Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each | Name of the Company Avion Realty Private Limited ("Wholly Owned Subsidiary Company"). Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each Paid up Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each | Name of the Company Arahan Projects Private Limited ("Wholly Owned Subsidiary Company"). Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each Paid up Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each | Name of the Company Rise Root Projects Private Limited ("Wholly Owned Subsidiary Company"). Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each Paid up Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) each |

Sri Lotus Developers and Realty Limited (Formerly known as "AKP Holdings Limited") CIN: L68200MH2015PLC262020

Regd. Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Corporate Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Tel: +91-7506283400 **Email:** contact@lotusdevelopers.com **Website:** www.lotusdevelopers.com

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|----|---|--|--|--|--|--|
| | | Size/Turnover: Nil, as WOSs being newly incorporated entities are yet to commence their business operations | Size/Turnover: Nil, as WOSs being newly incorporated entities are yet to commence their business operations | Size/Turnover: Nil, as WOSs being newly incorporated entities are yet to commence their business operations | Size/Turnover: Nil, as WOSs being newly incorporated entities are yet to commence their business operations | Size/Turnover: Nil, as WOSs being newly incorporated entities are yet to commence their business operations |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | The Wholly Owned Subsidiary companies are incorporated as new Companies. Save and except as mentioned above, the promoter / promoter group are not interested in the said transaction | The Wholly Owned Subsidiary companies are incorporated as new Companies. Save and except as mentioned above, the promoter / promoter group are not interested in the said transaction | The Wholly Owned Subsidiary companies are incorporated as new Companies. Save and except as mentioned above, the promoter / promoter group are not interested in the said transaction | The Wholly Owned Subsidiary companies are incorporated as new Companies. Save and except as mentioned above, the promoter / promoter group are not interested in the said transaction | The Wholly Owned Subsidiary companies are incorporated as new Companies. Save and except as mentioned above, the promoter / promoter group are not interested in the said transaction |
| 3. | Industry to which the entity being acquired belongs | Real estate and development/ re development of residential and/or commercial projects | Real estate and development/ re development of residential and/or commercial projects | Real estate and development/ re development of residential and/or commercial projects | Real estate and development/ re development of residential and/or commercial projects | Real estate and development/ re development of residential and/or commercial projects |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | The Wholly-Owned Subsidiaries shall expand the Company’s business in the Real estate sector | The Wholly-Owned Subsidiaries shall expand the Company’s business in the Real estate sector | The Wholly-Owned Subsidiaries shall expand the Company’s business in the Real estate sector | The Wholly-Owned Subsidiaries shall expand the Company’s business in the Real estate sector | The Wholly-Owned Subsidiaries shall expand the Company’s business in the Real estate sector |

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| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | No governmental or regulatory approvals required | No governmental or regulatory approvals required | No governmental or regulatory approvals required | No governmental or regulatory approvals required | No governmental or regulatory approvals required |
| 6. | Indicative time period for completion of the acquisition | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 7. | Nature of consideration - whether cash consideration or share swap or any other form and details of the same | 100% subscription to the share capital for cash consideration. | 100% subscription to the share capital for cash consideration. | 100% subscription to the share capital for cash consideration. | 100% subscription to the share capital for cash consideration. | 100% subscription to the share capital for cash consideration. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired; | Rs. 10,00,000 (Rupees Ten Lakhs Only) comprising of 1,00,000 (One Lakh) equity shares of Face Value of Rs. 10/- each | Rs. 10,00,000 (Rupees Ten Lakhs Only) comprising of 1,00,000 (One Lakh) equity shares of Face Value of Rs. 10/- each | Rs. 10,00,000 (Rupees Ten Lakhs Only) comprising of 1,00,000 (One Lakh) equity shares of Face Value of Rs. 10/- each | Rs. 10,00,000 (Rupees Ten Lakhs Only) comprising of 1,00,000 (One Lakh) equity shares of Face Value of Rs. 10/- each | Rs. 10,00,000 (Rupees Ten Lakhs Only) comprising of 1,00,000 (One Lakh) equity shares of Face Value of Rs. 10/- each |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired | 100% | 100% | 100% | 100% | 100% |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the | Product/line of Business: Real estate and development/ re development of residential and/or | Product/line of Business: Real estate and development/ re development of residential and/or commercial projects. | Product/line of Business: Real estate and development/ re development of residential and/or commercial projects. | Product/line of Business: Real estate and development/ re development of residential and/or commercial projects. | Product/line of Business: Real estate and development/ re development of residential and/or commercial projects. |

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| | acquired entity has presence and any other significant information (in brief) | commercial projects. Date of Incorporation: October 29, 2025 History/Turnover: Not Applicable. Wholly Owned Subsidiaries are incorporated in India and are yet to commence its business operations. | Date of Incorporation: November 03, 2025 History/Turnover: Not Applicable. Wholly Owned Subsidiaries are incorporated in India and are yet to commence its business operations. | Date of Incorporation: November 04, 2025 History/Turnover: Not Applicable. Wholly Owned Subsidiaries are incorporated in India and are yet to commence its business operations. | Date of Incorporation: November 06, 2025 History/Turnover: Not Applicable. Wholly Owned Subsidiaries are incorporated in India and are yet to commence its business operations. | Date of Incorporation: November 07, 2025 History/Turnover: Not Applicable. Wholly Owned Subsidiaries are incorporated in India and are yet to commence its business operations. |
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Kindly take the same on record.

Thanking You,

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

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