



Date: December 29, 2025

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

**Listing Department,
BSE Limited**
P.J. Towers,
Dalal Street,
Mumbai-400001

Symbol: LCCINFOTEC

Scrip Code: 532019

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

Dear Sir/ Madam,

With reference to our earlier intimation dated December 26, 2025, we wish to inform you that the Board Meeting scheduled to be held on Wednesday, December 31, 2025 has been postponed due to the non-availability of Directors owing to work exigencies.

Accordingly, the said Meeting of the Board of Directors of the Company has been rescheduled and will now be held on Saturday, January 03, 2026.

Kindly take the same on your records and acknowledge the receipt.

For, LCC Infotech Limited

**Shreeram Bagla
Managing Director
DIN: 01895499**