



January 30, 2026

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

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 at 1.00 p.m. at the Registered Office at P-16, C.I.T Road Kolkata-700014, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated December 26, 2025 please note that the trading window shall remain closed up to February 15, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For LCC Infotech Limited

Shreeram Bagla
Managing Director
DIN: 01895499

Encl. as above