

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata- 700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 31st December 2025

To,
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Sub : Appointment as an Additional Director in the category of Non Executive Independent Director
Ref : Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
BSE Scrip Code : 531441
CSE Scrip Code : 022036

Please note that the Board of Directors at their Board Meeting held on 30th December, 2025 has appointed Mrs. Madhu Jain (DIN : 07129506) as an Additional Director in the category of Non-Executive Independent Director with effect from 30th December, 2025.

Further, above appointment is subject to approval of the members of the company.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED


MANAGING DIRECTOR
(DIN: 07911004)