

Lotus Chocolate Company Ltd

(An ISO 22000:2005 Certified Company)

20.12.2023/LCCL/SEC/23-24

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 523475

Kind Attention: Mr. Shubho Bera

Sumedha Estates(Puzzolana Towers), Avenue - 4, Street No.1, Road No.10,

: 91-402335 2610 E-mail: info@lotuschocolate.com Web : www.lotuschocolate.com

CIN No: L15200TG1988PLC009111

Fax

Banjara Hills, Hyderabad - 500034, T.S., India. : 91-40-2335 2607/ 08 / 09

Dear Sir,

Ref: Email having no. L/SURV/ONL/PV/NK/2023-2024/3764 dated December 19, 2023

Sub: Clarification on price movement

With reference to above, we would like to inform that (i) the Company has made all disclosures which are required to be made in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and (ii) there is no disclosure that should have been made in terms of SEBI LODR and which has not been made by the Company.

We are aware of our obligations under SEBI LODR and will make disclosures in compliance with the said Regulations.

Thanking You,

Yours faithfully, For LOTUS CHOCOLATE COMPANY LIMITED

Subodhakanta Sahoo **Company Secretary and Compliance Officer**