



Date: 1st September 2025

To	The Manager,
The Manager	Listing Department,
Listing BSE Limited	National Stock Exchange of India Limited
P.J.Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Mumbai-400001	BandraKurla Complex,
Scrip Code: 532019	Mumbai-4000051
	Scrip: LCCINFOTEC

Sub: NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday , 25th September, 2025 at 11.30 AM, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 39th AGM of the Members of the Company is being held through VC/OAVM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "19th September 2025 to 25th September 2025 (both days inclusive) for the purpose of AGM.

Regd. Office : P-16, C.I.T. Road, Kolkata – 700 014, **CIN :** L72200WB1985PLC073196
Corporate Office : "Chatterjee International Centre, 13th Floor, Room No. A-7,
33A, Chowringhee Road, Kolkata – 700071, West Bengal
Email : corporate@lccinfotech.co.in, **URL :** www.lccinfotech.in



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As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 39th Annual general Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 22nd September 2025 at 9 AM and ends on 24th September 2025 at 5 PM. During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 18th September 2025 may cast their vote electronically. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

This is for your information and record.

Thanking you,

For LCC Infotech Limited

Shreeram Bagla

Managing Director

DIN: 01895499