

Date: 25.09.2026

To,

BSE Limited

PJ Towers, Floor 25,
Dalal Street,
Mumbai — 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

BSE Code: 544918

Symbol: LCCPROJECT

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 05, 2026** *inter alia* to consider and approve following business at the meeting:

- 1. To consider and approve the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter ended June 30, 2026.**

In continuation to our letter dated September 17, 2026 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from September 17, 2026 till 48 hours after the declaration of Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter ending on June 30, 2026.

You are requested to take the same on your record.

For LCC Projects Limited

**GAYATRI
AMITBHAI
DESAI**

Digitally signed by
GAYATRI AMITBHAI
DESAI
Date: 2026.09.25
15:57:37 +05'30'

Gayatri Desai

Company Secretary and Compliance Officer

ICSI Membership Number: A60858

LCC PROJECTS LIMITED

(Formerly known as LCC Projects Private Limited)

 **Registered & Corporate Office:**

LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India

CIN : U45500GJ2017PLC100301