



Date: 11/03/2026

<b>To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC</b>	<b>To, Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019</b>
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Dear Sir/Madam,

**Subject: Outcome cum intimation of the meeting of the Board of Directors of LCC Infotech Limited (“the Company”) regarding Allotment of Convertible Warrants**

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In Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of M/s. LCC Infotech Limited held as on today i.e. 11<sup>th</sup> March 2026, to transact the following business:

1. Allotment of 20,60,79,171 (Twenty Crore Sixty Lakhs Seventy-Nine Thousand One Hundred Seventy One) Convertible Warrants to the allottees on Preferential Basis. The Detailed regarding the said allotment mentioned in **Annexure I**.

The Meeting was started at 05:15 PM and concluded at 06:00 PM.

Kindly take the same on your record.

Thanking you,  
**For, LCC Infotech Limited**

.....  
**Akhilkumar Kotak**  
**Director**  
**DIN: 11462460**

**Annexure - I**

The Board has issue and allot the 20,60,79,171 (Twenty Crore Sixty Lakhs Seventy-Nine Thousand One Hundred Seventy One) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 2/- each ('Warrants') at a price of Rs. 4.55/- (Rupees Four and Fifty Five Paise Only) each (including premium of Rs. 2.55/- each) payable in cash ('Warrants Issue Price'), pursuant to the approval of the Board of Directors at its meeting held on 03<sup>rd</sup> January, 2026 and upon the approval of members of the Company in the Extra Ordinary General Meeting (EGM) held on 02<sup>nd</sup> February, 2026 and pursuant to In-principle approval granted by BSE Limited vide letter bearing no. LOD/PREF/KS/FIP/1777/2025-26 dated 26<sup>th</sup> February, 2026 and National Stock Exchange of India Limited vide letter bearing no NSE/LIST/52955 dated 26<sup>th</sup> February, 2026 and upon receipt of an amount aggregating to Rs. 23,44,15,058/- (Rupees Twenty-Three Crores Forty-Four Lakhs Fifteen Thousand Fifty-Eight Only) at the rate of Rs. 1.1375/- per warrant (being 25% of the issue price per warrant) as warrant subscription price in respect of 20,60,79,171 Convertible Warrants, the Board of Directors of the Company, has considered and approved the Allotment of 20,60,79,171 (Twenty Crore Sixty Lakhs Seventy-Nine Thousand One Hundred Seventy One) warrants on preferential basis at an issue price [including the warrant subscription price (Rs. 1.1375/- per warrant) and the warrant exercise price (Rs. 3.4125/- per warrant i.e. being 75% of the issue price per warrant)] of Rs. 4.55/- each (includes Rs. 2/- face value and Rs. 2.55/- premium) aggregating to Rs. 93,76,60,228.05/- (Rupees Ninety Three Crores Seventy-Six Lakhs Sixty Thousand Two Hundred Twenty Eight and Five Paise Only), to certain identified non promoter persons ('Allottees') (as per the list is enclosed and marked as "Annexure-D"). **"Annexure-A"**.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Rs. 2/- (Rupees Two only) each of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, on payment of the balance consideration of Rs. 3.41/- per warrant (being 75% of the issue price per warrant) from the Allottees at the time of allotment of equity shares pursuant to exercise of conversion option against each such warrant.

As the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

The details required to be disclosed pursuant to circular dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India is disclosed in **"Annexure -B"** in relation to issue / allotment of Convertible Warrants.

**“Annexure-A”**

<b>Sr. No.</b>	<b>Name of the Allottee</b>	<b>Category</b>	<b>No. of Convertible Warrants allotted</b>	<b>PAN</b>
1.	Kushang Surendrakumar Thakkar	Non-Promoter	19500000	AFVPT4764N
2.	Thakor Nayana Chandubhai	Non-Promoter	19500000	CGQPC7218A
3.	Amit Punambhai Parmar	Non-Promoter	1500000	APSP7290J
4.	Prakashkumar Hiralal Parekh	Non-Promoter	5000000	ADAPP3077D
5.	Neetaben Hasmukhbhai Valand	Non-Promoter	621127	BIZPV0048P
6.	Venkata Sai Teja Sampathi	Non-Promoter	1500000	JHUPS0941E
7.	Alakh Vasantbhai Mangroliya	Non-Promoter	10000000	DDVPM3769R
8.	Vrutika Kishorbhai Siyani	Non-Promoter	10000000	ISUPS2212E
9.	Madhu Nanji Vekaria	Non-Promoter	10000000	AATPV7121L
10.	Lekhaben Pavankumar Trivedi	Non-Promoter	1721127	AFXPT8301F
11.	Sanket Vijay Maheshwari	Non-Promoter	1400000	BAFPM8377J
12.	Vadith Tapadia	Non-Promoter	11500000	AGEPT4167H
13.	Jaksh Financials Private Limited	Non-Promoter	4875000	AAFJ4054P
14.	Aanshi Tradelink	Non-Promoter	19500000	ACLFA2014P
15.	Kunal Bipinchandra Mehta HUF	Non-Promoter	4875000	AAIHK2982B
16.	Poojan Keyurbhai Mehta HuF	Non-Promoter	4875000	AASHP8785P
17.	Keyur B Mehta HUF	Non-Promoter	4875000	AAGHK6849D
18.	Shubham Rameshbhai Gajera	Non-Promoter	9750000	CCZPG0518C
19.	Hiralben Rajubhai Kanade	Non-Promoter	5539500	JWBPK1963A
20.	Nevil Jayeshbhai Kamdar	Non-Promoter	8950000	CUYPK8606G
21.	Rameshbhai Arjanbhai Gajera	Non-Promoter	9750000	AECPG8491D
22.	Dhruvi Dalsukhbhai Virani	Non-Promoter	12047417	BUEPV0224J
23.	Hardik Vijaybhai	Non-Promoter	283930	AQPPP6559G

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	Panchal			
24.	Hardik Vijaykumar Panchal HUF	Non-Promoter	143085	AAFHH5468C
25.	Ashlesh Vasantbhai Shah	Non-Promoter	283930	EVVPS8946F
26.	Ashlesh Vasantbhai Shah HUF	Non-Promoter	143085	AASHA7545L
27.	Shivani Parth Shah	Non-Promoter	565620	HVSPS0710P
28.	Parth Mangaldas Shah	Non-Promoter	565620	ETUPS0111R
29.	Aakashi Nishith Mehta	Non-Promoter	424775	ETTPS9491D
30.	Alkaben Mangaldas Shah	Non-Promoter	424775	AFQPS3460M
31.	Mangaldas Jayantilal Shah	Non-Promoter	565630	ADKPS5386E
32.	Mangaldas Jayantilal Shah HUF	Non-Promoter	424775	AAHHM0193B
33.	Parth Mangaldas Shah HUF	Non-Promoter	424775	AARHP7948D
34.	Chetana Rohitbhai Shah	Non-Promoter	6000000	ACIPS7979N
35.	Rohit Dalpatbhai Shah	Non-Promoter	6000000	ACNPS4407L
36.	Chinulal Mansukhlal Shah	Non-Promoter	2150000	BLBPS9359B
37.	Jainav Shah	Non-Promoter	2150000	RRHPS3401L
38.	Rajdev Tejas Rajesh HUF	Non-Promoter	2750000	AASHR5449A
39.	Rajdev Tejas Rajeshbhai	Non-Promoter	2750000	ALEPR7607P
40.	Seema Tejas Rajdev	Non-Promoter	2750000	AHHPT0103B

**“Annexure -B”**

The details relating to the issuance of fully paid-up equity shares on a Preferential Basis as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with circular dated September 9, 2015.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Issue of Equity Shares of the Company</b>
1.	Type of securities <del>proposed to be issued</del> (viz. equity shares, convertibles, etc.)	Convertible Warrants
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placements, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities <del>proposed to be issued</del> or the total amount for which the securities <del>will be issued</del> (approximately)	20,60,79,171 (Twenty Crores Sixty Lakhs Seventy Nine Thousand One Hundred Seventy One)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	As mentioned in “ <b>Annexure - A</b> ”
b)	Post allotment of securities outcome of the subscription	Please see “ <b>Annexure-C</b> ”
c)	Issue Price	Rs. 4.55/- (Rupees Four and Fifty Five Paise Only) per Warrants including Rs. 2/- (Rupee Two Only) Face Value and Security Premium of Rs. 2.55/- (Rupees Two and Fifty Five Paise Only)
d)	Number of Investor	40 (Forty)
e)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 2/- each payable in cash, upto the full payment of warrant as per the issue price which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months.

**“Annexure-C”**

Sr. No.	Name of the Allottee	Pre-issue equity holding		Number of Convertible Warrants allotted	Post-issue equity holding	
		No. of equity shares	%		No. of equity shares	%
<b>Non-Promoter</b>						
1.	Kushang Surendrakumar Thakkar	NIL	NIL	19500000	19500000	5.20
2.	Thakor Nayana Chandubhai	NIL	NIL	19500000	19500000	5.20
3.	Amit Punambhai Parmar	NIL	NIL	1500000	1500000	0.40
4.	Prakashkumar Hiralal Parekh	NIL	NIL	5000000	5000000	1.33
5.	Neetaben Hasmukhbhai Valand	NIL	NIL	621127	621127	0.17
6.	Venkata Sai Teja Sampathi	NIL	NIL	1500000	1500000	0.40
7.	Alakh Vasantbhai Mangroliya	NIL	NIL	10000000	10000000	2.67
8.	Vrutika Kishorbhai Siyani	NIL	NIL	10000000	10000000	2.67
9.	Madhu Nanji Vekaria	NIL	NIL	10000000	10000000	2.67
10.	Lekhaben Pavankumar Trivedi	NIL	NIL	1721127	1721127	0.46
11.	Sanket Vijay Maheshwari	NIL	NIL	1400000	1400000	0.37
12.	Vadith Tapadia	NIL	NIL	11500000	11500000	3.07
13.	Jaksh Financials Private Limited	NIL	NIL	4875000	4875000	1.30
14.	Aanshi Tradelink	NIL	NIL	19500000	19500000	5.20
15.	Kunal Bipinchandra Mehta HUF	NIL	NIL	4875000	4875000	1.30
16.	Poojan Keyurbhai Mehta HuF	NIL	NIL	4875000	4875000	1.30
17.	Keyur B Mehta HUF	NIL	NIL	4875000	4875000	1.30
18.	Shubham Rameshbhai Gajera	NIL	NIL	9750000	9750000	2.60
19.	Hiralben Rajubhai Kanade	NIL	NIL	5539500	5539500	1.48



20.	Nevil Jayeshbhai Kamdar	NIL	NIL	8950000	8950000	2.39
21.	Rameshbhai Arjanbhai Gajera	NIL	NIL	9750000	9750000	2.60
22.	Dhruvi Dalsukhbhai Virani	NIL	NIL	12047417	12047417	3.22
23.	Hardik Vijaybhai Panchal	NIL	NIL	283930	283930	0.08
24.	Hardik Vijaykumar Panchal HUF	NIL	NIL	143085	143085	0.04
25.	Ashlesh Vasantbhai Shah	NIL	NIL	283930	283930	0.08
26.	Ashlesh Vasantbhai Shah HUF	NIL	NIL	143085	143085	0.04
27.	Shivani Parth Shah	NIL	NIL	565620	565620	0.15
28.	Parth Mangaldas Shah	NIL	NIL	565620	565620	0.15
29.	Aakash Nishith Mehta	NIL	NIL	424775	424775	0.11
30.	Alkaben Mangaldas Shah	NIL	NIL	424775	424775	0.11
31.	Mangaldas Jayantilal Shah	NIL	NIL	565630	565630	0.15
32.	Mangaldas Jayantilal Shah HUF	NIL	NIL	424775	424775	0.11
33.	Parth Mangaldas Shah HUF	NIL	NIL	424775	424775	0.11
34.	Chetana Rohitbhai Shah	NIL	NIL	6000000	6000000	1.60
35.	Rohit Dalpatbhai Shah	NIL	NIL	6000000	6000000	1.60
36.	Chinulal Mansukhlal Shah	NIL	NIL	2150000	2150000	0.57
37.	Jainav Shah	NIL	NIL	2150000	2150000	0.57
38.	Rajdev Tejas Rajesh HUF	NIL	NIL	2750000	2750000	0.73
39.	Rajdev Tejas Rajeshbhai	NIL	NIL	2750000	2750000	0.73
40.	Seema Tejas Rajdev	NIL	NIL	2750000	2750000	0.73