

KUNJIT MAHESHBHAI PATEL

Address: 34, Safal Vivaan – 1, Near Gota Flyover, S.G. Highway, Gota,
Ahmedabad, Gujarat – 382481

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Date: 09/03/2026

To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC	To, Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019
To, The Board of Directors LCC Infotech Limited Regd. Office: P-16, C.I.T. Road, Kolkata – 700 014	

Dear Sir,

SUB: DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed herewith a disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding acquisition of 4,20,00,000 (24.91%) shares of LCC Infotech Limited in the prescribed format.

You are requested to take the same on record and do the needful.

Thank you,

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Kunjit Maheshbhai Patel

Encl: As above

**DISCLOSURES UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kunjit Maheshbhai Patel		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows:	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	NIL	NIL	NIL

<u>Details of acquisition:</u>			
Shares carrying voting rights acquired	4,20,00,000	24.91%	24.91%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)	4,20,00,000	24.91%	24.91%
<u>After the acquisition, holding of:</u>			
Shares carrying voting rights	4,20,00,000	24.91%	24.91%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	4,20,00,000	24.91%	24.91%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotments		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever, is applicable shares in the TC.	06/03/2026		

Equity share capital / total voting capital of the TC before the said acquisition/ sale	12,65,93,350 Equity Shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	16,85,93,350 Equity Shares of Rs.2/- each
Total diluted share/voting capital of the TC after the said acquisition/ disposal	16,85,93,350 Equity Shares of Rs.2/- each

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Kunjit Maheshbhai Patel