

Date: November 18, 2025

To, To,

The Compliance Manager

Listing Department

BSE Limited

The Manager

Listing and Compliance Department

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G

Dalal Street, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400001 Mumbai - 400051

Scrip Code: 544469 Scrip Symbol: LOTUSDEV

ISIN: INEOV9Q01010

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

Sr. No.	Name & Designation	Contact Details
1.	Mr. Anand Kamalnayan Pandit - Chairman and	E-mail ID:
	Managing Director	compliance@lotusdevelopers.com
2.	Mr. Sanjay Kumar Jain - Chief Executive Officer	
3.	Mr. Rakesh Kailash Gupta - Chief Financial Officer	Phone No.: 7737068351
4.	Mr. Ankit Kumar Tater - Company Secretary and	
	Compliance Officer (only for making disclosures to	
	the stock exchanges)	

This disclosure is also hosted on the Company's website viz. <u>www.lotusdevelopers.com/investor-relations</u>.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Sri Lotus Developers and Realty Limited (Formerly known as AKP Holdings Limited)

Ankit Kumar Tater Company Secretary and Compliance Officer Membership No.: A57623

Sri Lotus Developers and Realty Limited (Formerly known as "AKP Holdings Limited") CIN: L68200MH2015PLC262020

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