

Date: 21/08/2025

To,

The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469
ISIN: INE0V9Q01010

The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol : LOTUSDEV
ISIN: INE0V9Q01010

Subject: Intimation of the Board Meeting scheduled to be held on Tuesday, August 26, 2025

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time

In terms of Regulations of the Listing Regulation, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 26, 2025 inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

In this connection, as informed earlier pursuant to "Code of Conduct for Prevention of Insider Trading of Sri Lotus Developers and Realty Limited" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code, till the expiry of 48 hours from the date of the said financial results are made public.

You are requested to take the above information on record.

Thanking You,

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

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

Place: Mumbai