MONTEIL LIMITED
(Formerly known as Lorenzini Apparels Limited)
(An ISO 9001:2015 Certified Company)
CIN : L17120DL2007PLC163192

Date: 02nd November, 2026

To,
Secretary,
Listing Department,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 540952**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051 **Symbol: LAL**

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12th, 2026 at 4:30 P.M., to consider and approve, *inter alia,* the unaudited Standalone Financial Statements of the Company for the quarter & half year ended on September 30th, 2026, as per the requirements under Regulation 33 of the Listing Regulations.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance of our communication letter dated September 22, 2026 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from October 01, 2026 till 48 hours after the declaration of unaudited financial results for the quarter & half year ended as on September 30th , 2026, (Both days inclusive).We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of

Monteil Limited
(Previously Known as Lorenzini Apparels Limited)

Sandeep Jain
Digitally signed by Sandeep Jain
Date: 2026.11.02 17:23:18 +05'30'

(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790