

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 04/02/2026

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
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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 Saturday, February 14th, 2026 at 4:30 P.M., to consider and approve, *inter alia*, the Unaudited Standalone Financial Statements of the Company for the quarter and nine month ended on December 31st, 2025, 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 December 27, 2025 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 January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended as on December 31st, 2025, (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
Lorenzini Apparels Limited

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