

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 05.09.2025

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip code: 540952

Symbol: LAL

Sub.: Intimation of E-voting facilities

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that our Company i.e., Lorenzini Apparels Limited has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL

1. Date and time of commencement of remote E-voting: Saturday, 27th September, 2025 at 9:00 AM.
2. Date and time of end of remote E-voting: Monday, 29th September, 2025 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this Monday 29th September 2025 at 5:00 PM. IST
4. Cut-off date: Wednesday 24th September 2025
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://monteil.in/pages/annual-report> or RTA Website: - www.skylinerta.com
7. In case you have any enquiries, kindly contact us at cs@mymonteil.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For and on behalf of
Lorenzini Apparels Limited

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