

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 06.09.2024

To,

**Listing Manager
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001**

**Listing Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai – 400051**

Scrip Code: 540952

Scrip Code: LAL

Dear Sir/Madam,

Sub: Outcome of board meeting held on September 06, 2024

Ref.: Regulations 30, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we are pleased to inform you that the meeting of the Board of Directors held today, the Board *inter-alia considered and approved the following items:*

1. The Director's Report for the financial year ended on March 31, 2024.
2. The notice of convening 17th Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 to be held through Video Conferencing or other Audio Visual means.
3. Finalized the date of the Book Closure from Friday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the forthcoming Annual General Meeting to be held on 30th September 2024.
4. Re-appointment of Mr. Sandeep Jain (DIN: 02365790) as a director liable to retire by rotation and being eligible, offers himself for re-appointment.
5. Approval of material related party transaction limits with Mr. Button Private Limited.
6. Approval of transaction with related party for assignment of trademark owned by the company.
7. Give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act, 2013.
8. The Board took note of the Advisory Letter issued by the National Stock Exchange of India Limited dated September 02, 2024. The Board had a discussion on the same and confirmed that the Company will be more cautious and vigilant in the near future while submitting any further applications to the Stock Exchange.
9. The Board took note of the In-Principle Listing approval letter received from the National Stock Exchange of India Limited dated September 04, 2024 for 3820827 Equity shares of Re. 1/- each allotted pursuant to conversion of warrants issued on preferential basis.

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The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:40 P.M

Kindly take the above information on record.

Thanking You,

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**