Date: 06.09.2024

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

Scrip code: 540952

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

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: 27th September, 2024 at 9:00 AM. IST
2. Date and time of end of remote E-voting: Wednesday, 29th September, 2024 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this 29th September 2024 at 5:00 PM. IST
4. Cut-off date: 23rd September 2024
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: www.mymonteil.com or RTA Website:-www.skylinerta.com
7. In case you have any enquiries, kindly contact us at info@monteil.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
Digitally signed by SANDEEP JAIN
Date: 2024.09.06 15:47:17 +05'30'

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