

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: September 13, 2024

To,

**The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 540952**

**The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
Symbol: LAL**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your notice that the Board of Directors of the Company at board meeting held today i.e., 13th September, 2024 inter alia to approve and amend the Memorandum of Association "MOA" of the Company subject to the approval of shareholders by inserting a power as referred below:

" To utilize the idle funds of the Company, by investment or acquire or hold shares, stock, debenture, debenture stock, bonds, securities of any company, Government, Public Body or authority, Municipal and Local Bodies"

The meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

You are requested to take the above on your records.

Thanking you,

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

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