

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 24-02-2026

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),**

**Dalal Street, Mumbai- 400001
Scrip Code: 540952**

**Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL**

Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders.

Dear Sir,

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

1. Date and time of commencement of remote E-voting: Wednesday February 25, 2026 at 9:00 AM
2. Date and time of end of remote E-voting: Thursday, March 26, 2026 at 5:00 PM
3. Remote e-voting shall not be allowed beyond this Thursday, March 26, 2026 at 5:00 PM.
4. Cut-off date for Notice: February 20, 2026
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 Postal Ballot Form & 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 cs@mymonteil.com

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

Thanking you,

**For and behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director
DIN: 02365790**