LLOYDS
LUXURIES LIMITED

Date: 03.03.2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Intimation for Allotment of Equity Shares to Lloyds Luxuries Employees Welfare Trust pursuant to Lloyds Luxuries Limited ESOP Scheme-2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company in their meeting held today i.e., 03rd March, 2025 has approved the allotment of Equity shares as detailed below:

Allotment of 1,03,492 Equity Shares of Face Value of Rs. 10 each/- to Lloyds Luxuries Employees Welfare Trust (ESOP Trust) at Rs. 15/- per share and allotment of 95,000 Equity Shares of Face Value of Rs. 10 each/- to Lloyds Luxuries Employees Welfare Trust (ESOP Trust) at Rs. 10/- per share. This allotment is further intended for distribution to all eligible employees under the Lloyds Luxuries Limited Employee Stock Option Plan - 2023.

These newly allotted shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 23,66,51,710 (2,36,65,171) equity shares of Rs. 10/- each) to Rs. 23,86,36,630 (2,38,63,663 equity shares of Rs. 10/- each).

The Nomination and Remuneration Committee Meeting commenced today at 03:30 p.m. and concluded at 04.10 p.m.

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking You
For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2025.03.03 16:14:37 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai