



Date: 04th March, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 12th November, 2025 regarding accounting treatment of certain expenditures, we hereby inform that a summon dated 27th February, 2026 has been received on 04th March, 2026 from the Securities and Exchange Board of India (SEBI) by Mr. Sushant J Mishra, Chief Financial Officer of Lloyds Luxuries Limited (hereinafter referred to as “the Company”).

SEBI is conducting an investigation in relation to accounting treatment of certain expenditures, financial statements and related matters of the Company to examine compliance with applicable securities laws. The summon has been issued in connection with the said ongoing investigation.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015. The Company remains committed to ensuring full regulatory compliance and transparency and shall keep the Stock Exchanges informed of any further material developments in this regard, as and when required.

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
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai