LLOYDS
LUXURIES LIMITED

Date: 04th November, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 04th November, 2026 at its registered office situated at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road, Mumbai – 400013 considered, noted and approved the following and other routine business matters:

1. Considered and Approved the Unaudited Financial results (Standalone) of the Company for the Half year ended on 30th September, 2026 along with Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon recommendation of the Audit Committee of the Company.

2. Took note of the Internal Audit Report issued by M/s. Todarwal & Todarwal, Chartered Accountants, Mumbai-Internal Auditors of the Company; and

3. Considered and approved the Statement of Deviation and Variation report for the half year ended on 30th September, 2026 and noted the Utilization Report Certificate certified by Statutory Auditor.

In furtherance to the intimation filed by the Company dated 25th September, 2026, the Trading Window for trading in securities of the Company by insiders shall be opened after 48 hours from the declaration of Financial Results.

LLOYDS
LUXURIES LIMITED

The Board meeting commenced at 02.30 p.m and concluded at 04.02 p.m.

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

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2026.11.04 16:25:41 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai

S Y LODHA AND ASSOCIATES
Unit No 309, New Sonal Link Industrial Service Premises
New Link Road, Malad West, Mumbai 400064; Contact: 022-35635006;
E-mail: query@syla.in; Website: www.syla.in

Independent Auditor's Limited Review Report on the Half Yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
LLOYDS LUXURIES LIMITED

Dear Sir,

Re: Limited Review Report of the Unaudited Financial Results for the half year ended 30th September, 2026.

We have reviewed the accompanying statement of unaudited financial results of **LLOYDS LUXURIES LIMITED**, for the **half year** period ended **30th September, 2026** being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Statement which is the responsibility of the Company's Management has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" (AS 25") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements' (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financials Statements are free of material misstatement. A review is limited primarily to enquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S Y LODHA AND ASSOCIATES
Unit No 309, New Sonal Link Industrial Service Premises
New Link Road, Malad West, Mumbai 400064; Contact: 022-35635006;
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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other recognized Accounting Practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S Y Lodha & Associates
Chartered Accountants
ICAI Firm Reg No. - 136002W

S. Y. LODHA & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN-136002W

Shashank Lodha
Partner
M. No.: 153498
UDIN.: 26153498QXJNNT5352
Date: 4th Nov, 2026
Place: Mumbai

LLOYDS
LUXURIES

LLOYDS LUXURIES LIMITED
CIN NO:- L74999MH2013PLC249449
STANDALONE UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE HALF YEAR ENDED SEPTEMBER 30,2026

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Half Year Figures Ended			Year End Figures
		September 30, 2026	March 31, 2026	September 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
		(In Rs.)	(In Rs.)	(In Rs.)	(In Rs.)
I	**INCOME**				
	Revenue from Operations	3,540.14	3,322.14	2,756.98	6,079.12
	Other Income	3.58	16.50	17.04	33.53
	Total Income (I)	**3,543.72**	**3,338.64**	**2,774.02**	**6,112.66**
II	**EXPENSES**				
	(a) Operating Expenses	1,660.12	1,626.05	1,359.96	2,986.01
	(b) Changes in Inventory	(9.69)	20.65	83.99	20.65
	(c) Employee Benefit Expense	1,088.03	1,048.39	992.93	2,041.33
	(d) Finance Cost	-	-	-	-
	(e) Depreciation and Amortization Expense	191.36	195.12	224.41	419.53
	(f) Other Expenses	599.11	543.60	390.25	933.85
	Total Expenses (II)	**3,528.94**	**3,433.81**	**3,051.55**	**6,401.36**
III	**Profit / (Loss) Before exceptional and extraordinary items and tax (I-II)**	**14.78**	**(95.18)**	**(277.53)**	**(288.71)**
IV	**Exceptional items**	-	-	-	-
V	**Profit / (Loss) Before extraordinary items and tax (III - IV)**	**14.78**	**(95.18)**	**(277.53)**	**(288.71)**
VI	**Extraordinary items**	-	-	3,220.49	3,220.49
VII	**Profit / (Loss) Before tax (V- VI)**	**14.78**	**(95.18)**	**(3,498.01)**	**(3,509.20)**
VIII	**Tax Expense:**				
	(1) Current Tax Expense	-	-	-	-
	(2) Deferred Tax	(20.70)	(47.50)	(24.85)	(72.35)
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**35.48**	**(47.68)**	**(3,473.16)**	**(3,436.84)**
X	**Profit / (loss) from discontinuing operations**	-	-	-	-
XI	**Tax expense of discontinuing operations**	-	-	-	-
XII	**Profit / (loss) from Discontinuing operations (after tax) (X - XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX + XII)**	**35.48**	**(47.68)**	**(3,473.16)**	**(3,436.84)**
XIV	**Earnings Per Equity Share (₹ 10/- Each):**				
	Basic	**2.95**	**1.52**	**(590.25)**	**(144.27)**
	Diluted	**2.88**	**1.47**	**(569.18)**	**(139.34)**
	Notes forming part of the financial statements				

For and on behalf of the Board
LLOYDS LUXURIES LIMITED

Prannay Dokkania

LLOYDS LUXURIES LTD.

Mr. Prannay Dokkania
Managing Director
DIN: 09621091

Date: 4th November ,2026
Place: Mumbai

LLOYDS LUXURIES

LLOYDS LUXURIES LIMITED

CIN NO:- L74999MH2013PLC249449

STANDALONE UNAUDITED BALANCE SHEET AS AT SEPTEMBER 30, 2026

(Amount in ₹ Lakhs)

Sr. No.	Particulars	September 30, 2026 Unaudited (In Rs.)	March 31, 2026 Audited (In Rs.)
I	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	2,413.49	2,413.49
	(b) Reserves and Surplus	1,025.28	955.83
2	**Non-Current Liabilities**		
	(a) Long-term Provisions	142.00	95.96
3	**Current Liabilities**		
	(a) Trade payables		
	(i) Outstanding dues of micro enterprises and small enterprises; and	-	-
	(ii) Outstanding dues of creditors other than micro enterprises and small enterprises	240.10	318.99
	(b) Other current liabilities	511.31	193.85
	(c) Short-term Provisions	325.34	264.85
	TOTAL EQUITY AND LIABILITIES	**4,657.53**	**4,242.97**
II	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, plant and equipment and Intangible Assets		
	(i) Tangible assets	2,183.04	2,156.29
	(ii) Intangible assets	42.81	47.87
	(iii) Capital work-in-progress	36.48	43.51
	(b) Non Current Investment	102.33	3.20
	(c) Deferred tax Assets (Net)	201.70	181.01
	(d) Long-term loans and advances	171.31	89.22
	(e) Other non-current assets	516.85	464.16
2	**Current Assets**		
	(a) Inventories	481.00	471.31
	(b) Trade receivables	69.71	91.91
	(c) Cash and Bank Balances	379.27	426.58
	(d) Short-term loans and advances	14.16	46.24
	(e) Other current assets	458.88	221.68
	TOTAL ASSETS	**4,657.53**	**4,242.97**

For and on behalf of the Board
LLOYDS LUXURIES LIMITED

Prannay Dokkania

LLOYDS LUXURIES LTD.

Mr. Prannay Dokkania
Managing Director
DIN: 09621091

Date: 4th November ,2026
Place: Mumbai

LLOYDS LUXURIES

LLOYDS LUXURIES LIMITED
CIN NO:- L74999MH2013PLC249449
STANDALONE UNAUDITED CASH FLOW STATEMENT
AS AT SEPTEMBER 30, 2026

(Amount in ₹ Lakhs)

Particulars	Year Figures Ended September 30, 2026 Unaudited (In Rs.)		Year ended March 31, 2026 Audited (In Rs.)	
A CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit Before Extraordinary Items and Taxation		14.78		(288.71)
Adjustment for :				
Depreciation and Amortization Expense	191.36		419.53	
Interest/Dividend Received & Other Income	(1.22)		(3.66)	
Misc income	(0.01)		(12.88)	
Loss/(Profit) on sale of fixed assets			(0.17)	
Foreign exchange loss	(2.16)		6.46	
ESOP Reserves	33.97	221.93	59.53	468.81
Operating Profit Before Changes in Working Capital		**236.72**		**180.10**
Adjustments for changes in operating Assets/ Liabilities				
(Increase) / Decrease in Trade Receivables	22.20		(9.01)	
(Increase) / Decrease in Inventories	(9.69)		20.65	
Increase / (Decrease) in Trade Payables	(78.89)		65.42	
Increase/(Decrease) in Statutory Dues	277.25		(0.21)	
Increase/(Decrease) in Advances Received	40.21		53.72	
(Increase)/Decrease in Advances Given	32.08		34.88	
Short Term & Long Term Provision	106.54		84.02	
(Increase)/Decrease in Other Current Assets	(237.20)		(15.10)	
		152.50		234.37
Cash Generated from operations		389.22		414.47
Income Tax	-		-	-
(Increase)/Decrease in Deferred Tax	(20.70)	(20.70)	-	-
NET CASH FROM OPERATING ACTIVITIES		**368.53**		**414.47**
B CASH FLOW FROM INVESTING ACTIVITIES :				
Purchase of Fixed Assets Net	(185.33)		(588.67)	
Sale of Fixed Asset	-		0.17	
Changes in long term advances	(82.09)		(120.91)	
Changes in Non Current Assets	(52.69)		(88.23)	
Placement / Redemption of Fixed Deposits	(99.13)		-	
Interest/Dividend Received & Other Income	3.40		16.53	
Interest Accured But Not Due	-		-	
NET CASH FROM INVESTING ACTIVITIES		**(415.84)**		**(781.11)**
C CASH FLOW FROM FINANCING ACTIVITIES :				
Issued of Share Capital	-		27.12	
Securities Premium	-		7.31	
ESOP Reserves	-		-	
Share Issue Expenses	-		-	
Proceeds / (Repayment) of Short term borrowings	-		-	
Payment of Long Term Advances	-		-	
Dividend paid (including income tax on dividend)	-		-	
Payment of Long Term Advances	-		-	
Dividend paid (including income tax on dividend)	-		-	
Interest, Commitment & Finance Charges Paid (Net)	-		-	
NET CASH USED IN FINANCING ACTIVITIES		-		**34.43**
Net Increase In Cash & Cash Equivalents		**(47.31)**		**(332.21)**
Cash and Cash Equivalents at the beginning of the year		**426.58**		**758.79**
Cash and Cash Equivalents at the end of the year		**379.27**		**426.58**

For and on behalf of the Board
LLOYDS LUXURIES LIMITED

Prannay Dokkania

LLOYDS LUXURIES LTD.

Mr. Prannay Dokkania
Managing Director
DIN No.: 09621091

Date: 4th November 2026
Place: Mumbai

Notes:

1 The unaudited standalone financial results for the half year September 30, 2026 were reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on November 04, 2026.

2 These financial results have been prepared in accordance with Accounting Standards (AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations'), as modified by Circular dated July 5, 2016.

3 The Company has only one Reportable Segment as defined in AS-17 "Segment Reporting".Therefore Segment reporting is not applicable.

4 The Statutory auditors of the Company have conducted a limited review of the financial results for the half year ended September 30, 2026. An unqualified report has been issued by them thereon.

5 The figures for the half year ended September 30, 2026 and the corresponding half year ended in the previous year as reported in attached financial results are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the end of the half year of the financial year.

6 The Nomination & Remuneration Committee ('Committee') at its meeting held on March 06, 2026, has alloted 2,57,026 shares to Lloyds Luxuries Employees Welfare Trust under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023. The Exercise Price shall be as per the grant letter.The shares shall be further transferred to all the eligible employees of the company.

Details of Employee Stock Options for the half year ended 30th Sept, 2026 are as follows :

Number of Options Outstanding at the beginning of the period April 1, 2026	8,26,736
Number of Options Exercisable at the beginning of the period April 1, 2026	1,22,287
Number of Options Granted during the period	-
Number of Options Vested during the period	2,57,026
Number of Options Lapsed during the period	10,512
Number of Options Exercised during the period	2,10,377
Number of Options Outstanding at the end of the period September 30,2026	5,59,198
Number of Options Exercisable at the end of the period September 30,2026	1,68,936

7 The company during the period has not received any complaint from its Registrar & Share Transfer Agent.

8 The figures of previous periods are regrouped/rearranged wherever necessary.

9 The figures in lakhs are rounded off to two decimals.

10 Income tax expense has been recognized in each Interim Period based on the best estimates of the weighted average annual effective tax rate as estimated by management.

11 Deferred Tax has been recognized in each Interim Period on the estimates made by management.

12 There is 28% growth in the Sales of the company as compared to the half year ended 30th September 2025



S Y LODHA AND ASSOCIATES
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To,
National Stock Exchange of India Limited,
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Bandra (E), Mumbai – 400051

Subject: Disclosure under Regulation 32 of SEBI (LODR) Regulations, 2015 – Utilization of IPO Proceeds for the Half Year ended 30th September, 2026.

Pursuant to Regulation 32(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'listing regulations'), given below is the statement of utilization of funds of M/s. *Lloyds Luxuries Limited* having their registered office at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road, Mumbai 400013 for the half year ended 30th September, 2026.

Statement of Deviation / Variation in Utilisation of funds raised	
Name of listed entity	**Lloyds Luxuries Limited**
Mode of Fund Raising	Initial Public Offering
Date of Raising Funds (60,00,000 Equity Shares of Face Value Rs. 10/- each at a premium of Rs. 30/- each)	7th October, 2022
Amount Raised	Rs. 24 Cr
Report filed for Half year ended	30th September, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

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(In Rs. Lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified allocation if any	Funds Utilised	Unutilized amount	Amount of Deviation /Variation	Remarks if any
Financing the expenditure for opening new stores	Not Applicable	543.65	Not Applicable	543.65	-	Not Applicable	No Deviation
To repay of short term borrowings		902.00		902.00	-		
To meet Working Capital requirement		450.00		450.00	-		
General Corporate Purpose		318.10		318.10	-		
To meet issue expenses		186.25		174.84	11.41		
Total		2,400.00		2,388.59	11.41		

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

S Y LODHA & ASSOCIATES FRN-136002W CHARTERED ACCOUNTANTS

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Note : This certificate is issued solely in connection with the above-mentioned subject pursuant to the requirements of Regulation 32 of SEBI (LODR) Regulations, 2015 and is based on the information, explanations and records made available to us. This certificate should not be used for any other purpose or by any person other than those to whom it is addressed.

For S Y Lodha & Associates
Chartered Accountants
ICAI Firm Reg No. - 136002W

Shashank Lodha

S. Y. LODHA & ASSOCIATES * CHARTERED ACCOUNTANTS * FRN-136002W

Shashank Lodha
Partner
M. No.: 153498
UDIN.: 26153498QLMEZX4988
Date: 4th Nov, 2026
Place: Mumbai