



Date: 06th March, 2026

**To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Symbol: LLOYDS

Dear Sir/ Madam,

Subject: Intimation of 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company in its meeting held today i.e., 06th March, 2026 has approved the allotment of equity shares as detailed below:

Allotment of 1,32,026 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 1,25,000 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 eligible employees under the Lloyds Luxuries Limited Employee Stock Option Scheme - 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. 23,87,78,470 (2,38,77,847 equity shares of Rs. 10/- each) to Rs. 24,13,48,730 (2,41,34,873 equity shares of Rs. 10/- each).

The Nomination and Remuneration Committee Meeting commenced today at 09:30 a.m. and concluded at 10:00 a.m.

The above intimation is given for your information and record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

**Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317**

Place: Mumbai