



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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 06th March, 2026, at its registered office located at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road, Mumbai - 400013, inter alia, transacted the following with other routine business matters:

1. Took note that the resolutions as set out in the Postal Ballot Notice dated 30th January, 2026, for which the remote e-voting commenced on 31st January, 2026 and concluded on 01st March, 2026, have been duly approved by the shareholders with the requisite majority, as per the Scrutinizer's Report submitted to NSE on 02nd March, 2026.
2. Took note of the 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 intended for distribution to eligible employees.

The Board Meeting commenced today at 10:30 a.m. and concluded at 11:15 a.m.

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

Thanking you,

For and on behalf of Lloyds Luxuries Limited

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

Place: Mumbai