



Date: 07th July, 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

Subject: Intimation of Record Date (Cut-off date) for the purposes of 12th Annual General Meeting for the F.Y. 2024- 25

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 24th July, 2025 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 12th Annual General Meeting of the Company for the financial year ended 31st March, 2025.

You are requested to take the above on your record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai