



Date: 07th August, 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

Subject: Intimation of Cut-off date for the purposes of 13th Annual General Meeting for the Financial Year 2025- 26

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 Monday, 24th August, 2026 as the Cut-off Date for determining entitlement of E-voting for the ensuing 13th Annual General Meeting of the Company for the financial year ended 31st March, 2026.

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