



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

Sub: Intimation of Book Closure for the purpose of 13th Annual General Meeting of Lloyds Luxuries Limited 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 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 13th AGM from Tuesday, 25th August, 2026 to Monday, 31st August, 2026.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Monday, 24th August, 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