



Date: 08th August, 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: An update on the dispatch of one service e-vouchers to the Shareholders of the Company

Dear Sir / Madam,

We are pleased to inform you that the Company has successfully sent one service e-voucher to the Shareholders holding shares as of the Record Date, i.e., 24th July, 2025 as promised by the Company at its 12th Annual General Meeting held on Thursday, 31st July, 2025 as a token of appreciation and an opportunity for shareholders to experience and learn more about the Company's Brand, i.e., Truefitt & Hill.

Shareholders are also requested to update their E-mail Ids with their respective Depository Participants to enable the company to send the one-service e-vouchers to those who haven't updated their e-mail ids to date.

In case any shareholders have not received the voucher, kindly reach out to us at cs@lloydsluxuries.in.

Please 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