



LLOYDS  
LUXURIES LIMITED

Date: 13<sup>th</sup> January, 2026

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Symbol: LLOYDS

Dear Sir/ Madam,

**Subject: Intimation of the Board Meeting to be held on Monday, 19<sup>th</sup> January, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Lloyds Luxuries Limited scheduled to be held on Monday, 19<sup>th</sup> January, 2026 at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve the increase in Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.
2. To consider and approve Lloyds Luxuries Limited Employees Stock Option Scheme – 2026.
3. To consider and approve the grant of options to the employees of its Group Company, including its Subsidiary Company or its Associate Company, in India or outside India, or of the Holding Company of the Company, if any.
4. To consider and approve the provision of money by the Company for the purchase of its own shares by the Trust / Trustees for the benefit of employees under Lloyds Luxuries Limited Employees Stock Option Scheme – 2026.
5. To consider and approve the appointment of Merchant Banker for implementation of Lloyds Luxuries Limited Employees Stock Option Scheme – 2026.
6. Any other business with the permission of the Chair.

This is for your information and records.

**For and on behalf of Lloyds Luxuries Limited**

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

**Place: Mumbai**