LLOYDS
LUXURIES

Date: 15.03.2024

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 for Allotment of Equity Shares to Lloyds Luxuries Employees Welfare Trust pursuant to Lloyds Luxuries Limited ESOP Scheme-2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company in their meeting held today i.e., 15th March, 2024 has approved the allotment of Equity shares as detailed below:

1. Allotment of 63,299 Equity Shares of Face Value of Re. 10 each/- to Lloyds Luxuries Employees Welfare Trust (ESOP Trust) at Rs. 15/- per share. This allotment is further intended for distribution to all eligible employees except Mr. Prannay Dokkania. The allotment includes Rs. 5/- per share as premium.

2. Allotment of 90,000 Equity Shares of Face Value of Re. 10 each/- to Mr. Prannay Dokkania under the Lloyds Luxuries Limited Employee Stock Option Plan - 2022, at Rs. 10/- per share.

These newly allotted shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 22,50,00,000 (2,25,00,000) equity shares of Re. 10/- each) to Rs. 22,65,32,990 (2,26,53,299 equity shares of Re. 10/- each).

The Nomination and Remuneration Committee Meeting commenced today at 01:00 p.m. and concluded at 02.00 p.m.

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking you,
Yours Faithfully.
For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2024.03.15 14:25:22 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai