LLOYDS
LUXURIES LIMITED

Date: 19th January, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 19th January, 2026 at its registered office situated at B-2, Unit No. 3, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Delisle Road, Mumbai – 400013 considered, noted and approved the following along with other routine business matters:

1. **Increase in Authorized Share Capital**

   The Board has approved and recommended increase in the Authorized Share Capital of the Company from Rs. 25,00,00,000 (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs. 10/- each to Rs. 40,00,00,000 (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10/- each, with consequent alteration in the Capital Clause of the Memorandum of Association, subject to the approval of the Shareholders of the Company and such other regulatory approvals as may be required.

2. **Approval of Lloyds Luxuries Limited Employees Stock Option Scheme - 2026 ("Scheme")**

   The Board has considered and approved the Lloyds Luxuries Limited Employees Stock Option Scheme - 2026 ("Scheme") subject to the approval of the Shareholders of the Company and such other regulatory approvals as may be required, the salient features of which are as under:

   2.1 Option Pool

   The Option Pool of the Scheme shall be 11,04,000 (Eleven Lakhs and Four Thousand Only) Employee Stock Options ("Options"), or such adjusted number as may be applicable pursuant to any bonus issue, stock split, consolidation or other reorganization of the capital structure of the Company from time to time, exercisable into 11,04,000 (Eleven Lakhs and Four Thousand Only) Equity Shares of face value Rs. 10/- each.

2.2 Conversion Ratio

Each Option granted under the Scheme shall be convertible into one (1) Equity Share of the Company.

2.3 Administration and Implementation

The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through the Trust route, wherein Lloyds Luxuries Employees Welfare Trust, an irrevocable trust ("Trust"), shall acquire 11,04,000 (Eleven Lakhs and Four Thousand Only) Equity Shares from the Company by way of direct allotment and shall transfer the same to the eligible grantees upon valid exercise of the Options in accordance with the Scheme.

2.4 Exercise Price

The exercise price of the Options shall be determined in compliance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at the time of grant of Options.

2.5 Grant of Options to Group Company

The Board has considered and approved the grant of Options under the ESOP Scheme to employees of the Group Company, including its subsidiary or associate company, whether in India or outside India, and/or the holding company of the Company.

2.6 Provision of Funds to the Trust

The Board has approved the provision of money by the Company to the Lloyds Luxuries Employees Welfare Trust / Trustees for the purchase of the Company's own shares for the benefit of employees under the ESOP Scheme, in accordance with applicable laws.

3. Appointment of Merchant Banker

The Board has approved the appointment of M/s. Corporate Professionals Capital Private Limited, a Category I Merchant Banker, for the implementation of the Lloyds Luxuries Limited Employees Stock Option Scheme - 2026 in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

4. Approval for Postal Ballot

The Board has considered and approved the passing of resolutions by way of Postal Ballot through remote e-voting to obtain the approval of the shareholders for the increase in Authorized share capital and Lloyds Luxuries Limited Employees Stock Option Scheme - 2026 along with other agenda items.

5. **Fixation of Cut-off Date**

   The Board has fixed Friday, 23rd January, 2026 as the cut-off date for determining the eligibility of members for the purpose of dispatch of the Postal Ballot Notice and for casting their votes electronically on the resolutions proposed to be passed through Postal Ballot.

6. **Appointment of Agency for Remote E-voting**

   The Board has approved the appointment of National Securities Depository Limited (NSDL) for conducting the remote e-voting process.

7. **Appointment of Scrutinizer**

   The Board has considered and approved the appointment of Mr. Hemant Maheshwari, of M/s. H. Maheshwari & Associates, Practicing Company Secretary (Membership No.: 26145), as the Scrutinizer for conducting the Postal Ballot process through remote e-voting.

The Board meeting commenced at 15.00 p.m and concluded at 16.00 p.m.

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

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Digitally signed by Rajalakshmi Thevar
Date: 2026.01.19 16:02:33 +05'30'

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai